

2006 GOVERNOR'S CONFERENCE ON POSTSECONDARY EDUCATION TRUSTEESHIP



GOVERNANCE FROM THE GROUND UP

CONFERENCE PROGRAM

SEPTEMBER 17 - 18, 2006
CINCINNATI AIRPORT MARRIOTT
HEBRON, KENTUCKY



GREETINGS

Welcome to *Governance from the Ground Up*, this year's Governor's Conference on Postsecondary Education Trusteeship.

I extend a special welcome to the new board members who are attending this annual conference for the first time. I hope that you find it a rewarding experience and that you learn about your important role as a governing board member.

The opening plenary session features a conversation with national leaders about what's ahead for America's colleges and universities and the need to increase the educational attainment level of the Commonwealth to at least the national average by 2020, the long-term goal of the *Kentucky Postsecondary Education Improvement Act of 1997*.

This year's conference also includes "nuts and bolts" sessions on topics of particular interest to board members. It concludes Monday with a luncheon and panel discussion with Kentucky's postsecondary education leaders.

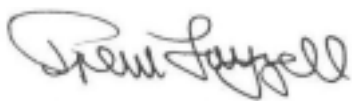
In addition to agenda materials, the conference package includes:

- The most recent draft report of the National Commission on the Future of Higher Education.
- *Measuring Up 2006*, the biennial report that gauges state and national higher education performance.
- *Holding Colleges and Universities Accountable for Meeting State Needs*, the Southern Regional Education Board report that gives a regional perspective about Kentucky's education progress and what it will take to compete with neighboring states in the coming years.
- *Double the Numbers – Putting Kentucky's Public Agenda Into Action*, a brochure about increasing the numbers of Kentucky's baccalaureate degree holders by 2020.
- A directory of Kentucky's governing board members.
- A booklet of short orientation Q&A pieces to familiarize board members with key statewide initiatives and issues.

Please visit the resource table located in the registration area. Information is available about many activities underway in postsecondary education that lead to better lives for Kentuckians.

I look forward to being with you over the next two days.

Sincerely,



Thomas D. Layzell
President
Council on Postsecondary Education



SUNDAY, SEPTEMBER 17

1:30 p.m.
CONFERENCE REGISTRATION
Hotel Lobby

2:00-4:00 p.m.
COUNCIL ON POSTSECONDARY
EDUCATION MEETING
Ballroom V & VI

4:00-4:30 p.m.
WELCOME & OPENING PLENARY
Ballroom IV

4:30-6:00 p.m.
WHAT'S AHEAD FOR AMERICA'S
COLLEGES AND UNIVERSITIES?
Ballroom IV

6:00-7:00 p.m.
RECEPTION
Atrium Terrace

7:00-9:00 p.m.
DINNER
International Ballroom
Presentation of OAK and Acorn Awards

Dinner Speakers:
The Honorable Jody Richards
Speaker
Kentucky House of Representatives

The Honorable David L. Williams
President
Kentucky Senate

MONDAY, SEPTEMBER 18

7:45-9:00 a.m.
BREAKFAST BUFFET
(for all conference participants)
Ballroom III

7:45-9:00 a.m.
BOARD MEMBER BREAKFAST
ROUNDTABLE DISCUSSIONS
(limited to governing board and CPE members)
Ballroom IV

9:00-10:15 a.m.
CONCURRENT BOARD DEVELOPMENT SESSIONS

1. FRIENDRAISING, FUNDRAISING, AND
ADVOCACY: THE ROLE OF BOARD MEMBERS
BEYOND THE BOARD ROOM
Ballroom I

2. CREATING AN ENGAGED INSTITUTION:
THE ROLE OF THE UNIVERSITY AS A STEWARD
OF PLACE
Cincinnati Room

3. RESPONSIBILITIES AND LIABILITIES:
LEGAL ISSUES FOR BOARD MEMBERS
Ballroom II

4. THE BUILDING BLOCKS OF EFFECTIVE BOARD
MEMBERSHIP
Ballroom V

5. SHARED GOVERNANCE: HELPING YOUR
ADMINISTRATION WORK MORE EFFECTIVELY
WITH FACULTY AND STAFF
Ballroom VI
(This session will not be repeated at 10:30 a.m.)

10:15-10:30 a.m.
BREAK
Hotel Lobby

10:30-11:45 a.m.
CONCURRENT BOARD DEVELOPMENT
SESSIONS (repeated)

12:00 noon
LUNCH
International Ballroom

A CONVERSATION WITH KENTUCKY'S
POSTSECONDARY EDUCATION LEADERS

2:00 p.m.
ADJOURN

PROGRAM-AT-A-GLANCE



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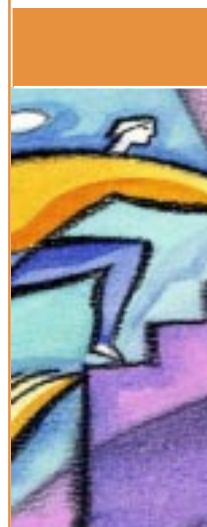
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*Special thanks to Council Chair Ronald Greenberg,
Vice Chair John Turner, and the governing board chairs
for their input in development of this program.*

Conference materials are available on the Council's Web site at
<http://cpe.ky.gov/about/cpe/meetings/2006>.

Leon Zernitsky/SIS Illustrations





CONFERENCE PROGRAM

SUNDAY, SEPTEMBER 17

1:30 p.m. CONFERENCE REGISTRATION
Hotel Lobby

2:00-4:00 p.m. COUNCIL ON POSTSECONDARY EDUCATION MEETING
Ballroom V & VI

4:00-4:30 p.m. WELCOME AND OPENING PLENARY
Ballroom IV

Thomas D. Layzell, President, Council on Postsecondary Education
James C. Votruba, President, Northern Kentucky University
Ronald Greenberg, Chair, Council on Postsecondary Education
Laura E. Owens, Secretary, Education Cabinet
Governor Ernie Fletcher Video Presentation

4:30-6:00 p.m. WHAT'S AHEAD FOR AMERICA'S COLLEGES AND UNIVERSITIES?
Ballroom IV

Discussion leaders:

Kristin D. Conklin, Office of the Under Secretary, U.S. Department of Education
Joni E. Finney, Vice President, National Center for Public Policy and Higher Education

David S. Spence, President, Southern Regional Education Board

Thomas D. Layzell, President, Council on Postsecondary Education (*moderator*)

A panel of experts with a national perspective on postsecondary education will look at key issues that are shaping and changing America's colleges and universities, including accountability, affordability, access, and quality. They also will discuss two highly anticipated national reports – *Measuring Up 2006*, a biennial national report card on state performance of higher education which was released last week, and the report of the National Commission on the Future of Higher Education, a U.S. Department of Education-led initiative launched last September to prompt a national dialogue about American higher education.

SUNDAY, SEPTEMBER 17

6:00- RECEPTION (*cash bar*)

7:00 p.m.

Atrium Terrace

Entertainment provided by Morehead State University Jazz Combo *Forin' Pocket*

Prodney Mora, piano

Matt Hornbeck, guitar

Jose Mendoza, bass

Chase Little, drums

directed by Gordon Towell, Director of Jazz Studies

7:00- DINNER

9:00 p.m.

International

Ballroom

WELCOME

Ronald Greenberg, Chair, Council on Postsecondary Education

INTRODUCTION OF ENTERTAINMENT

Wayne D. Andrews, President, Morehead State University

Presentation by Morehead State University's *The Little Company*

Christina Jeans

Molly Maynard

Sarah Robinette

Dustin Caudill

Zachary March

Paul Robinson

Will Murphy, keyboards

directed by Bob Willenbrik, Chair, Communications & Theatre Department

PRESENTATION OF OAK AND ACORN AWARDS

Trey Grayson, Secretary of State, Commonwealth of Kentucky, and

Member, Kentucky Advocates for Higher Education

DINNER SPEAKERS

The Honorable Jody Richards

Speaker, Kentucky House of Representatives

(introduced by BryAnn Roth, student, Western Kentucky University)

The Honorable David L. Williams

President, Kentucky Senate

(introduced by Christian Grau, student, Northern Kentucky University)





CONFERENCE PROGRAM

MONDAY, SEPTEMBER 18

7:45 a.m. CONFERENCE REGISTRATION
Hotel Lobby

7:45- BREAKFAST BUFFET
9:00 a.m.
Ballroom III

7:45- BOARD MEMBER BREAKFAST ROUNDTABLE DISCUSSIONS
9:00 a.m. *(Limited to governing board and CPE members. Board members should divide up so that all boards are represented at each table. A buffet breakfast will be available in the meeting room.)*
Ballroom IV

The breakfast roundtables will give board members an opportunity to informally discuss the “nuts and bolts” of postsecondary education governance - from managing a budget to evaluating the president. Each roundtable will address one of six issues frequently cited on conference evaluations as particular board member interests. The goal is to share best practices, explore common interests, and connect with peers who can serve as valuable resources.

9:00- CONCURRENT BOARD DEVELOPMENT SESSIONS
10:15 a.m.

Ballroom I 1. FRIENDRAISING, FUNDRAISING, AND ADVOCACY: THE ROLE OF BOARD MEMBERS BEYOND THE BOARD ROOM

Discussion leaders:
Mira S. Ball, Member, University of Kentucky Board of Trustees
Myra L. Tobin, Alumni Member, University of Kentucky Board of Trustees
William H. Wilson, Former Board Member, Kentucky State University
Michael B. McCall, President, Kentucky Community and Technical College System *
James R. Ramsey, President, University of Louisville **
Allyson Handley, CPE Senior Policy Advisor for Postsecondary Economic Initiatives (moderator)

This panel will explore the critical role of board members in advancing the mission and vision of Kentucky’s colleges and universities. Concrete suggestions and anecdotal examples will be shared regarding the role of board members in building external support and advocating for educational excellence. Friendraising and fundraising strategies will be explored and time will be allotted for audience participation through a question and answer format.

* Will join the discussion for the first concurrent board development session at 9 a.m. Monday.
** Will join the discussion for the second concurrent board development session at 10:30 a.m. Monday.

MONDAY, SEPTEMBER 18

9:00-10:15 a.m. CONCURRENT BOARD DEVELOPMENT SESSIONS *(continued)*

Cincinnati Room

2. CREATING AN ENGAGED INSTITUTION: THE ROLE OF THE UNIVERSITY AS A STEWARD OF PLACE

Discussion leaders:

Dave Adkisson, President/CEO, Kentucky Chamber of Commerce

Mike Childress, Executive Director, Kentucky Long-Term Policy Research Center

John Melville, Principal/Founder, Collaborative Economics

The Honorable Katie Stine, Kentucky Senate *

The Honorable Harry Moberly, Kentucky House of Representatives **

James C. Votruba, President, Northern Kentucky University *

Mary E. Sias, President, Kentucky State University **

James Applegate, CPE Vice President for Academic Affairs (*moderator*)

Panelists will lead a discussion about the importance of establishing cooperative networks for addressing regional problems, the role that universities can play in helping to build and sustain those networks, use of university and state resources to deal with regional issues, and ways that board members can support university stewardship activities.

Ballroom II

3. RESPONSIBILITIES AND LIABILITIES: LEGAL ISSUES FOR BOARD MEMBERS

Discussion leaders:

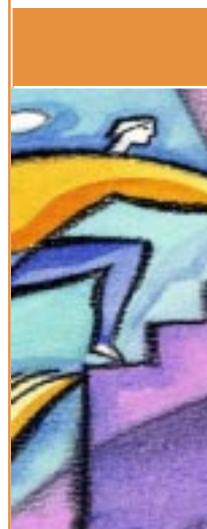
Amye Bensenhaver, Assistant Attorney General, Civil and Environmental Law Division, Office of the Attorney General

Robert Chenoweth, Attorney at Law

Jane V. Fitzpatrick, General Counsel, Morehead State University

Wayne D. Andrews, President, Morehead State University (*moderator*)

Members of boards of trustees and regents often are overwhelmed by a confusing array of legal issues ranging from campus safety to open meetings and records, to due diligence on financial matters, to promotion and tenure. This session will provide basic information on these topics to stimulate further questions and inquiries.



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** Will join the discussion for the second concurrent board development session at 10:30 a.m. Monday.



CONFERENCE PROGRAM

MONDAY, SEPTEMBER 18

9:00 CONCURRENT BOARD DEVELOPMENT SESSIONS *(continued)*
10:15 a.m.

Ballroom V 4. THE BUILDING BLOCKS OF EFFECTIVE BOARD MEMBERSHIP

Discussion leaders:

John R. Hall, Member, Council on Postsecondary Education
and Vanderbilt University Board of Trustees

Charles Whitehead, Former Chair, Council on Postsecondary Education

Richard Novak, Vice President for Public Sector Programs, Ingram Center
for Public Trusteeship and Governance, Association of Governing Boards
of Universities and Colleges

Lee T. Todd, President, University of Kentucky (*moderator*) *

Gary A. Ransdell, President, Western Kentucky University (*moderator*) **

This session will offer a broad context for understanding and executing the principles of effective postsecondary board membership. Participants will engage in discussions regarding board relations with campus constituents and the role of board members in providing leadership on campus issues. The session will address critical issues facing postsecondary education in the state and building an agenda for institutional success. Pitfalls of board participation also will be discussed.

Ballroom VI 5. SHARED GOVERNANCE: HELPING YOUR ADMINISTRATION WORK
MORE EFFECTIVELY WITH FACULTY AND STAFF
(*This session will not be repeated at 10:30 a.m.*)

Discussion leaders:

Carol Bredemeyer, Chair, Coalition of Senate and Faculty Leadership,
and Associate Professor for Library Services, Northern Kentucky University
Salmon P. Chase College of Law Library

Rick Feldhoff, Professor of Biochemistry and Molecular Biology,
University of Louisville School of Medicine

Michael Moore, Provost and Executive Vice President, Morehead State University

Mark J. Wattier, Faculty Member, Council on Postsecondary Education,
and Professor of Government, Law, and International Affairs,
Murray State University (*moderator*)

A collegial system of academic governance includes the contributions of administrators, students, staff, and faculty, adds value to higher education, and both sustains and extends the missions of an institution in teaching, research, and service. This session challenges board members to explore how well their institutions practice shared governance, how decision-making can be improved through shared governance, and what role the faculty plays in the governing structure of their college or university.

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** Will join the discussion for the second concurrent board development session at 10:30 a.m. Monday.

MONDAY, SEPTEMBER 18

10:15- BREAK
10:30 a.m.
Hotel Lobby

10:30- CONCURRENT BOARD DEVELOPMENT SESSIONS *(repeated)*
11:45 a.m.

12:00 noon LUNCH
*International
Ballroom*

A CONVERSATION WITH KENTUCKY'S POSTSECONDARY EDUCATION LEADERS

Bill Goodman, Host, *Kentucky Tonight*,
Kentucky Educational Television *(moderator)*

Joanne K. Glasser, President, Eastern Kentucky University
Michael B. McCall, President, Kentucky Community and Technical
College System
Mary E. Sias, President, Kentucky State University
Wayne D. Andrews, President, Morehead State University
Thomas I. Miller, Interim President, Murray State University
James C. Votruba, President, Northern Kentucky University
Lee T. Todd, President, University of Kentucky
James R. Ramsey, President, University of Louisville
Gary A. Ransdell, President, Western Kentucky University
Thomas D. Layzell, President, Council on Postsecondary Education
Gary S. Cox, President, Association of Independent Kentucky
Colleges and Universities

Representatives of public and independent institutions will discuss key
issues and challenges facing the Commonwealth and share examples of
institutional and regional assets available to advance the statewide
Public Agenda.

2:00 p.m. ADJOURN





SPEAKERS AND DISCUSSION LEADERS



Dave Adkisson, president and CEO of the Kentucky Chamber of Commerce, returned to Kentucky in February 2005 after spending six years as president of the Birmingham Regional Chamber of Commerce in Alabama. A graduate of Georgetown College, he earned a master's degree in ethics from Harvard University in 1975. At age 34, he was elected mayor of Owensboro and reelected four years later. During his 20 years of service in Kentucky, he has held several statewide leadership posts including chair of the Kentucky Advocates for Higher Education, president of the Kentucky Chamber of Commerce Executives, co-founder of Leadership Kentucky, and chair of the Kentucky Center for Public Issues. He currently sits on the boards of the Kentucky World Trade Center, United Way of Kentucky, and the American Chamber of Commerce Executives and is a part of the steering committee for the Partners for Kentucky's Future.



Wayne D. Andrews, is the 13th president of Morehead State University. A New England native, he holds a bachelor's degree from Fitchburg State College in Massachusetts and master's and doctoral degrees from West Virginia University. Dr. Andrews has 30 years of higher education experience at three public, comprehensive universities – Morehead, East Tennessee State, and Illinois State. He has served in a variety of roles, including a tenured professorship in engineering technology, department chair, executive assistant to the president, vice president for student affairs, vice president for administration, vice president for administration and chief operating officer, and president. His potential for leadership was recognized in 1993 with his selection as a fellow of the American Council on Education. President Andrews has extensive personal experience in strategic planning, student services, human resources, facility construction, intercollegiate athletics, information technology, economic development, and community partnerships. He is a U.S. Army veteran whose hobbies include restoration of antique clocks and singing and playing traditional music.



James Applegate is vice president for academic affairs at the Council on Postsecondary Education. He served as the president of the National Communication Association and before that as president of the Southern Communication Association. He was a professor of communication, department chair, and university senate chair at the University of Kentucky. After receiving his bachelor's degree in American studies from Georgetown College, he went on to get a master's and a doctorate in communications from the University of Illinois. He has served as a consultant and conducted over 150 lectures, seminars, and workshops for private, academic, and government organizations designed to improve communication and develop effective partnerships between agencies, colleges, and communities. He currently serves as a member of the Campus Compact's Consulting Corp working directly with universities across the nation to increase their capacity to engage their teaching and research.



Mira Ball is a member of the University of Kentucky board of trustees, is chief financial officer of Ball Homes Inc., and has been a teacher in the Fayette County Public School System. She holds a bachelor's degree from the University of Kentucky. She has been associated with numerous boards and organizations, including LG&E, Kentucky Utilities Energy, Kentucky Chamber of Commerce, Greater Lexington Chamber of Commerce, Kentucky Horse Park, Lexington Industrial Foundation, State Economic Development Task Force, and Governor's Commission on Tax Policy. In addition, she has served on the Endowment Board of Kentucky Educational Television, Midway College board of trustees, Bluegrass Community Foundation, Kentucky Baptist Homes for Children, the Children's Advocacy Center, United Way of the Bluegrass, and the Kentucky Historical Society.

Amye Bensenhaver has served as assistant attorney general in the Civil and Environmental Law Division of the Office of the Attorney General since March 1991. Ms. Bensenhaver's work has focused on Kentucky's open records and open meetings laws. She authors open records and open meetings decisions and publications, responds to inquiries, and makes presentations on the laws. She received her bachelor's degree from Centre College and her juris doctorate from the University of Kentucky College of Law. Ms. Bensenhaver served for five years as an assistant attorney for Jefferson County. In that position, she supervised the legal research staff and was responsible for briefs, memoranda, and pleadings issued by the staff.



Carol Bredemeyer is an associate professor for library services at the Salmon P. Chase College of Law Library, Northern Kentucky University, and teaches legal research to first-year law students. She has a bachelor's degree from Morehead State University and a master of science in library science from the University of Kentucky. She is the current president of the Coalition of Senate and Faculty Leadership, a past president of the NKU faculty senate, and has served on numerous university committees. She also is an active member of the American Association of Law Libraries, currently serving as chair of its awards committee.



Robert Chenoweth served in the Office of the Attorney General from 1972 to 1985 writing legal opinions concerning school law in Kentucky. In 1985, he went into private practice and, since that time, has provided legal representation to dozens of public school districts across the state.



Mike Childress became the first executive director of the Kentucky Long-Term Policy Research Center in 1993, a state government agency created by the Kentucky General Assembly in 1992. The work of the center includes research, policy analysis, communications with all branches of government, and public outreach. He oversees the center's numerous research activities and has authored reports on the future of tobacco, entrepreneurship, child care, technology use, electronic commerce, state and local taxation, and the implications of "9/11" for Kentucky. Mr. Childress received his bachelor's degree from the University of Kentucky and his master's from the University of California in Los Angeles, both in political science. From 1988 to 1993, he was an analyst at the RAND Corporation in Santa Monica, California, where he authored numerous studies on topics ranging from demographic trends in the third world to the implications of declining budgets for the U.S. Army.





SPEAKERS AND DISCUSSION LEADERS



Kristin D. Conklin is senior counselor to the Under Secretary of Education with the U.S. Department of Education. The Under Secretary coordinates policies, programs, and activities related to vocational and adult education, postsecondary education, and college aid. Prior to working for the department, Ms. Conklin was a program director with the National Governors' Association. In this role, she led NGA's \$23.6 million Honor States Grant Program, which supports the adoption of college readiness policies in 30 states. Ms. Conklin received a master's degree in public policy from Georgetown University and a bachelor of arts in political science from California Polytechnic State University in San Luis Obispo.



Gary S. Cox has served as president of the Association of Independent Kentucky Colleges and Universities, a consortium of Kentucky's 20 independent, nonprofit colleges and universities, since November 1997. He holds a bachelor's degree in history and political science from Morehead State University and master's and doctoral degrees in political science from the University of Kentucky. His career has been a combination of higher education and state government service. He served in various capacities with the Council on Higher Education, including executive director from 1987 until establishment of the Council on Postsecondary Education, where he served as acting president until accepting his current position. Dr. Cox has held several leadership positions with state and national education organizations and currently serves on the executive committee of the national independent college state executive officers organization.



Rick Feldhoff is professor of biochemistry and molecular biology at the University of Louisville School of Medicine. He holds a bachelor's degree in chemistry from the University of Massachusetts in Amherst and a doctorate in biochemistry from Florida State University in Tallahassee. He also has postdoctoral training from the Hershey Medical School of Pennsylvania State University and Bassett Hospital in Cooperstown, New York. He received the UofL 2005 President's Award for Distinguished Service and has served on several organizations and committees at UofL, including the Faculty Senate, Athletics Association Board, Coalition of Senate and Faculty Leadership, alumni board, and several search committees.



Joni E. Finney is vice president of the National Center for Public Policy and Higher Education, located in San Jose, California. The Center, established in the fall of 1997, is an independent, nonpartisan organization, created by national foundations to ensure educational opportunity, affordability, and quality higher education. Dr. Finney oversees the research, communication, and administration of the National Center. She directs research studies related to higher education finance, governance, and performance, including developing the nation's first state-by-state report card for higher education, *Measuring Up*. Prior to joining the Center, she held senior policy positions with the California Higher Education Policy Center, the Education Commission of the States, Pennsylvania State University, and the University of Southern Colorado.



Jane V. Fitzpatrick has served as general counsel for Morehead State University since 2001. She is a graduate of the University of Kentucky College of Law and spent 20 years in private practice, predominantly in the areas of education and employment law.



Joanne K. Glasser, since becoming EKU's 10th president in 2001, and its first female chief executive, has reenergized Eastern Kentucky University's historic commitment to putting students and learning first. Under her visionary leadership, enrollment has risen to near-record levels; several facilities have opened to serve the campus community and region; a bold, new strategic plan was approved; new academic programs have been launched; accessibility to high-quality academic programming has increased; alumni have been reengaged; and the university has embarked on its first comprehensive capital campaign. Throughout her tenure, President Glasser has emphasized the importance of intellectual and ideological diversity and has shown a strong commitment to shared governance. Her recognized ability to lead and effect

change led to her appointment as the Commonwealth's higher education representative to the Southern Regional Education Board. A native of Baltimore, Maryland, President Glasser earned a bachelor's degree from George Washington University and a juris doctorate from the University of Maryland.



Bill Goodman has been the host and managing editor of the Emmy award-winning public affairs series *Kentucky Tonight* since 1996. He also serves as host for a number of other public affairs specials, candidate forums, election night coverage, and *bookclub@ket*, a monthly discussion of books by Kentucky authors. An avid cyclist, hiker, and climber, Mr. Goodman brings his interest in an active lifestyle to KET's *The CommonHealth of Kentucky*, a 13-part series on health in which he serves as a reporter traveling the state to profile models that work. In January of this year, Mr. Goodman premiered a new conversation series, *One to One*. His guests have included legendary jockey Pat Day, UK President Lee Todd, former anchorman and journalist Nick Clooney, and others. A native of Glasgow, he graduated from Western Kentucky University. Prior to coming to KET, he worked at television stations in Nashville and Houston.



Trey Grayson was elected to the office of Secretary of State in 2003, becoming the first northern Kentuckian to hold a statewide constitutional office since 1919. Secretary Grayson received a baccalaureate degree from Harvard University and master's and juris doctorate degrees from the University of Kentucky. He has served on the boards of a number of statewide organizations, including the Kentucky Governor's Scholars Program, the Commonwealth Fund for KET, and the Kentucky Advocates for Higher Education. He is a 2002 graduate of Leadership Kentucky and a 2000 graduate of Leadership Northern Kentucky. Secretary Grayson was recently selected as one of 40 state leaders from across the nation for the prestigious Toll Fellowship Program sponsored by the Council of State Governments. He also has been nominated to serve on the inaugural selection committee for the New Frontier Awards.





SPEAKERS AND DISCUSSION LEADERS



Ronald Greenberg was elected chair of the Council on Postsecondary Education in January 2005. He served as vice chair during 2004. Mr. Greenberg is senior vice president and executive director of the Cardiovascular Innovation Institute of the Louisville-based Jewish Hospital & St. Mary's Healthcare and has taught as an adjunct faculty member at several colleges and universities. He has served on the boards of the Jewish Community Federation, Indiana University Southeast, and Actors Theatre, and he is active in professional organizations that include the American College of Hospital Administrators and the Kentucky Hospital Association. He has been a Bingham Fellow with Leadership Louisville. He earned a bachelor's degree at Queens College in New York and a master's degree at Columbia University. Mr. Greenberg was appointed to the Council in 1996; his current term expires in December 2006.



John R. Hall, of Lexington, a retired chairman and chief executive officer of Ashland Inc., has long been a leader in education, as well as business and civic affairs. He is a member of the Council on Postsecondary Education and will serve in that capacity until December 2008. He is a member and former president of the board of trustees of Vanderbilt University, where he was co-captain of the football team and graduated with honors. He also is a member of the board of curators of Transylvania University, one of several Kentucky institutions, public and independent, granting him honorary degrees. He is chairman of the Commonwealth Fund for Kentucky Educational Television and a former chairman of Leadership Kentucky. He is former chairman and councilor for life of the Conference Board and a former member of the board of directors of the Federal Reserve Bank of Cleveland.



Allyson Hughes Handley serves as senior policy advisor for postsecondary economic initiatives at the Council on Postsecondary Education. Previously she served as secretary of the Governor's Executive Cabinet. Dr. Handley earned her bachelor's degree from the University of Western Ontario, and she holds master's and doctoral degrees in education from The Johns Hopkins University. Dr. Handley served as president of Cogswell College, located in Sunnysvale, California, and was the first female president of Midway College. While at National University in San Diego, Dr. Handley served as the vice president for university advancement and dean of the School of Education and Human Services. Dr. Handley has held faculty appointments at Johns Hopkins, McGill University, the University of San Diego, National University, and Spalding University.



Thomas D. Layzell is president of the Council on Postsecondary Education. Dr. Layzell served as Mississippi's commissioner of higher education from 1995 to 2003. An Illinois native, he served as chancellor of the Illinois Board of Governors of State Colleges and Universities from 1985 to 1995. From 1976 to 1984, Dr. Layzell served as deputy executive director and treasurer of the Board of Governors, and from 1984 to 1985 as executive director of the board. Dr. Layzell earned a bachelor of arts at Millikin University in Decatur, Illinois, and both a juris doctorate and a master's of arts in public administration from the University of Illinois in Urbana. Dr. Layzell has served as president of the State Higher Education Executive Officers, a member of the National Commission on Accountability in Higher Education, president of the National Association of System Heads, and a member of the Council of Presidents of the Association of Governing Boards.



Michael B. McCall is the founding president and chief executive officer of the Kentucky Community and Technical College System. His 35 years of experience with community colleges in his native state of South Carolina, including serving as the executive director of the state's technical college system, made him an ideal candidate to spearhead Kentucky's higher education reform efforts to create a statewide system of affordable and accessible community and technical colleges. President McCall recently completed his tenure as chair of the board of directors of the American Association of Community Colleges. He is the recipient of the 2005 National Council for Continuing Education and Training's National Leadership Award – Inside the Field, the National Institute for Staff and

Organizational Development 2005 International Leadership Award, and the 2004 Kentuckian of the Year by *Kentucky Monthly* magazine for "proving to be an excellent choice to lead KCTCS into the 21st Century." Dr. McCall received his bachelor's degree in physics and mathematics from the University of North Carolina at Wilmington and his master's in physics and doctorate in educational administration from Virginia Polytechnic Institute and State University in Blacksburg.



John Melville is principal and founder of Collaborative Economics, a consulting firm in Mountain View, California, that works with business, foundation, government, education, and community leaders to foster regional development. He has specific expertise in human resource and education and training issues and strategies, especially their role in regional economic development. As a senior policy analyst at SRI's Center for Economic Competitiveness, he authored or co-authored more than 20 economic strategy plans for communities and regions, authored a national guidebook on the role of education/training and economic development, and published articles on education. He holds a bachelor's degree in political science from Stanford University.



Thomas I. Miller is serving as interim president of Murray State University. He also is a professor of accounting at MSU and executive director of the MSU Foundation. Dr. Miller holds a bachelor's in accounting and a master's in business administration from MSU and a doctorate in economics, marketing, and management from the University of Arkansas. He is a certified public accountant and a diplomate of the American Board of Forensic Accounting. He is the recipient of the first Outstanding Teacher Recognition Award in the College of Business and Public Affairs, an MSU Distinguished Professor, Outstanding Teacher in the Department of Accounting, and was named Boss of the Year in 1993 by the Murray Chapter of Professional Secretaries International. He has participated in community activities, including the West View Nursing Home board of directors, the Murray-Calloway County Hospital board of commissioners, and the Murray Electric System board of directors.



Harry Moberly has served in the Kentucky House of Representatives since 1980. He represents the 81st district (Madison County). He is the chair of the House Appropriations and Revenue Committee, co-chair of the Education Assessment and Accountability Review Committee, and is a member of the House Education Committee and several budget review subcommittees. He chairs the Fiscal Affairs Committee of the Southern Legislative Conference and is a member of the Associates Advisory Committee of the Council of State Governments. Representative Moberly earned a bachelor's degree from Eastern

Kentucky University and a law degree from the University of Louisville. He has received numerous honors, including the Burley Tobacco Growers Cooperative Association Friend of Tobacco Award in 2000 and recognition as one of the five "most effective" House members in Kentucky in 1998 in a survey conducted by the Kentucky Center on Policy and Issues.

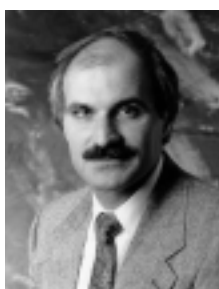




SPEAKERS AND DISCUSSION LEADERS



Michael Moore is the provost and executive vice president at Morehead State University. Previously he was dean of the College of Liberal Arts and Sciences and chair of the Department of Communication and Creative Arts at Purdue University Calumet in Hammond, Indiana. He has served on the faculty at the University of Maryland in College Park and Indiana University Northwest in Gary. He holds an undergraduate degree from Southern Illinois University Carbondale and master's and doctoral degrees in communication from the University of Missouri Columbia.



Richard Novak is vice president of public sector programs, with primary responsibility to direct the Ingram Center for Public Trusteeship and Governance, at the Association of Governing Boards of Universities and Colleges. The center's mission is to strengthen the relationship between public academic institutions and state governments by enhancing the performance and capacity of public governing boards. Mr. Novak has directed a special six-year initiative on board and presidential leadership funded by the W. K. Kellogg Foundation, a privately funded study on the effectiveness of public college and university governing boards, and a legislative study examining the governance of the University System of Maryland. Prior to joining AGB, he spent 13 years on the staff of the American Association of State Colleges and Universities. This included assignments as director of the Center for State Higher Education Policy and Finance and assistant director of governmental relations covering federal tax, budget, and appropriations issues. Mr. Novak received both his bachelor's degree in liberal arts and a master's degree in higher education administration from Michigan State University.



Laura E. Owens is the secretary of the Education Cabinet. Previously she served as deputy secretary of the cabinet and commissioner of the Department for Workforce Investment within the cabinet. Before joining Kentucky state government, Secretary Owens was involved in education, workforce training, and local government issues. She taught on both the secondary and postsecondary level for nearly 20 years before becoming a curriculum coordinator and instructional specialist for the Barren County School District. She also served as a freelance communications consultant focusing on leadership training. From 2003 to 2004, she served as an elected city council member in Glasgow until she left to assume her role as commissioner. She holds a bachelor's degree in English and communication and a master's degree in communication from Western Kentucky University. She has received the high honor of being appointed to a Presidential Commission and serves on The White House Commission on Presidential Scholars. She also serves on the Education Commission of the States and the Southern Regional Education Board.



James R. Ramsey was named the 17th president of the University of Louisville in November 2002. Dr. Ramsey also is a professor of economics and public administration in the College of Business and Public Administration. Prior to his appointment at UofL, he served as the Governor's senior policy advisor and state budget director. Dr. Ramsey has held professional positions at the University of North Carolina Chapel Hill, Western Kentucky University, Middle Tennessee University, and Loyola University. He is an accomplished scholar and teacher, with more than 60 publications in the fields of economics and management. He received his undergraduate degree from Western Kentucky University and his master's and doctorate, both in economics, from the University of Kentucky.



Gary A. Ransdell was named the ninth president of Western Kentucky University in September 1997. He received his bachelor's degree in mass communications and a master's in public administration from WKU, and a doctor of education degree from Indiana University. Dr. Ransdell joined WKU after serving four years as vice president for administration and advancement and seven years as vice president for institutional advancement at Clemson University in Clemson, South Carolina. He served as director of alumni relations at Southern Methodist University in Dallas, Texas, from 1981 to 1987.



Jody Richards, who began his career as a teacher at Western Kentucky University, first ran for office in 1975, when he won the 20th district seat in the Kentucky House of Representatives. In 1987, Speaker Richards was chosen by his Democratic colleagues in the House to serve as their Majority Caucus Chairman. In 1995, Mr. Richards became Speaker of the House. He has chaired the House Education Committee and played an instrumental part in engineering Kentucky's sweeping education reforms by chairing one of the committees that helped draft the *Kentucky Education Reform Act*. He has shown the same commitment in leadership roles in the Southern Legislative Conference's Education Committee and the Legislative Advisory Council of the Southern Regional Education Board. Speaker Richards is the owner of Superior Books Inc., a wholesale book sales and distribution company in Bowling Green.



Mary E. Sias became the 13th president of Kentucky State University in 2004. Prior to that, she served as the senior vice president for student affairs and external relations at the University of Texas at Dallas, where she also was an associate professor of sociology. She has taught at Southern Methodist University and Grambling State University and served as CEO of the YWCA of Metropolitan Dallas. Throughout her professional career, she has committed to volunteer service as an integral part of her life and has received numerous awards for her community efforts. She earned her bachelor's degree in sociology from Tougaloo College near Jackson, Mississippi. Awarded a Ford Foundation doctoral fellowship, she earned her master's and doctorate degrees in sociology at the University of Wisconsin at Madison. She also holds a master's in public administration from Abilene Christian College.



David S. Spence is president of the Southern Regional Education Board. He is a former vice president of SREB and most recently was executive vice chancellor and chief academic officer of the California State University System. Mr. Spence's career has included several state-level leadership positions in SREB states, and he was a member of the SREB staff on two occasions, including service as vice president for educational policies in the mid-1980s. He has been executive director of the Florida Postsecondary Education Planning Commission, executive vice chancellor for the University System of Georgia, and executive vice chancellor and vice chancellor for academic programs at the State University System of Florida.

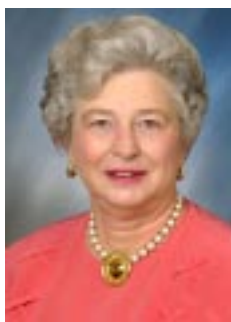




SPEAKERS AND DISCUSSION LEADERS



Katie Stine has served in the Kentucky General Assembly for 12 years, being first elected to the House of Representatives in 1994 and then the Senate in 1998. She represents the 24th district of Campbell and Pendleton Counties. She was elected Senate President Pro Tempore in January 2005, becoming the first woman in Kentucky history to hold the position. She is currently the vice chair of the Judiciary Committee, co-chair of the Government Contract Review Committee, and chair of the Families and Children Subcommittee. Senator Stine graduated from the University of Cincinnati with a bachelor's degree in biology and earned her law degree from the Northern Kentucky University Chase College of Law. She has received several legislative awards, including the Professional Achievement Award from the NKU Chase College of Law and an appreciation award from the City of Newport.



Myra Tobin is the alumni representative on the University of Kentucky board of trustees. Ms. Tobin holds a bachelor's degree from UK, a master's from Ohio State University, and a master's in business administration from New York University. She held several positions with Marsh & McLennan Companies of New York and was the managing director when she retired in 2000. She has been a junior research analyst at Goldman Sachs in New York, a researcher for the Kentucky Department of Commerce in Frankfort, and office staff assistant for Congressman William H. Natcher in Washington, D.C. She is the president of Kentuckians of New York and former chair of the board of directors of the National Choral Council in New York. She is the former president of the UK Alumni Association and the International Alliance, a network of executive and professional women. She is the former president of Financial Women's Association of New York and a founding board member of the New York Women's Foundation. She was the recipient of the Rotary Foundation Fellowship, Victoria University of Wellington, New Zealand.



Lee T. Todd Jr. became the 11th president of the University of Kentucky in July 2001. He is a native of Earlington, Kentucky, and a graduate of UK and the Massachusetts Institute of Technology. He is a former UK engineering professor; a successful businessman who launched two worldwide technology companies, both based in Kentucky; and a public advocate for research, technology, and an entrepreneurial economy in the Commonwealth. President Todd is a member of the American Council on Education board of directors, National Association of State Universities and Land-Grant Colleges board of directors, the Business-Higher Education Forum, and the Council on Competitiveness. He also is a member of the National Science Foundation Education and Human Resources Committee.



James C. Votruba, president of Northern Kentucky University, came to NKU from Michigan State University where he was vice provost for university outreach and professor of higher education from 1989 to 1997. Before that, he held positions at Binghamton University in New York, the University of Illinois at Urbana-Champaign, and Drake University. He earned his bachelor's in political science, master's in political science and sociology, and his doctorate in higher education administration from Michigan State University. In 2002, he chaired the American Association of State Colleges and Universities National Task Force on Public Engagement, and he serves as a faculty member in the AASCU New President's Academy. In 2004, he delivered the annual AASCU President-to-Presidents Lecture entitled "Leading the Engaged University." He recently co-chaired Vision 2015, a northern Kentucky regional planning process.



Mark J. Wattier is a professor of government, law, and international affairs at Murray State University. He was appointed as the faculty representative of the Council on Postsecondary Education in 2005 and will serve until June 2009. He has been with Murray since 1980 and has served on the Murray faculty senate for a number of years. Dr. Wattier holds a bachelor's in political science from Baylor University and a doctorate in political science from the University of Tennessee.

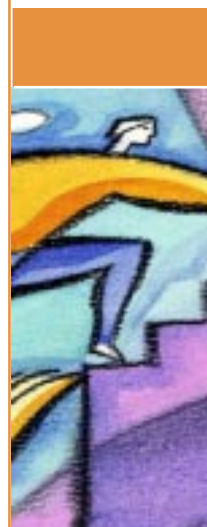
Charles Whitehead of Villa Hills, Kentucky, is the retired president of Ashland Inc. Foundation. He served on the Council on Postsecondary Education and its predecessor, the Council on Higher Education, from 1992 to 2004. He was the Council's vice chair from 1996 to 1999 and chair from 1999 to 2002. He continues to serve on the Council's Committee on Equal Opportunities. Mr. Whitehead has served in local, state, and national offices of the National Association for the Advancement of Colored People; the Committee on Age, Work, and Retirement; the Executive Committee of the National Council on Aging; and in various roles advocating the needs and rights of individuals with mental and physical challenges. Mr. Whitehead holds a bachelor's degree in accounting from Central State University in Ohio.



David L. Williams has served in the Kentucky General Assembly for 22 years. He was first elected to the House of Representatives in 1984 and, two years later, he won an open seat in the State Senate. He is currently the longest serving member in the Senate. Mr. Williams has served as Senate Caucus Chairman and Minority and Majority Floor Leader. He became Senate President in January 2000. President Williams serves as co-chair of the Legislative Research Commission, chairs both the Senate Committee on Committees and the Rules Committee, and is a member of the Senate Education Committee, Senate Judiciary Committee, Senate Licensing and Occupations Committee, and Senate Transportation Committee. He holds an undergraduate degree from the University of Kentucky and a law degree from the University of Louisville. He is a practicing attorney in Burkesville.



Bill Wilson is deputy executive director for education and outreach for Kentucky Educational Television in Lexington. Mr. Wilson is responsible for the delivery of instructional television services to over 600,000 school children and 40,000 teachers in all 176 school districts in Kentucky. In addition, Mr. Wilson is responsible for the distance learning activities of the network. He received his bachelor's degree in history and political science from Kentucky State University and master's in educational psychology and counseling from the University of Kentucky. He serves on the boards of several local, state, and national community service organizations, including the Carnegie Literacy Center, St. Joseph Hospital of Lexington, and Hospice of the Bluegrass. He presently is chairman of the board of the Palliative Health Care Board for the Bluegrass and was the past board chairman for the Prichard Committee for Academic Excellence and Kentucky State University board of regents.



BOARD MEMBERS - Council on Postsecondary Education



Walter Baker practices law in Glasgow. He is a former state senator, state representative, and Kentucky Supreme Court Justice. He is a retired lieutenant colonel in the Kentucky Air National Guard, with active duty experience during the Pueblo Activation in 1968-69. The U.S. Department of Defense has honored him with its Outstanding Public Service Award. He earned bachelor's and law degrees at Harvard University. He served on the Prichard Committee for Academic Excellence and the Kentucky Advocates for Higher Education. Mr. Baker has served on the Council since 1997. His current term expires December 2007.



Peggy Bertelsman, of Fort Thomas, has held faculty and administrative positions at Northern Kentucky University and has served as the executive coordinator of the Greater Cincinnati Consortium of Colleges and Universities. She also has served on the Commission on Colleges of the Southern Association of Colleges and Schools. Ms. Bertelsman received bachelor's and master's degrees from Northern Kentucky University and a master's degree from the University of Cincinnati. She served as a vice chair of the Council's predecessor, the Council on Higher Education. Ms. Bertelsman's term expires December 2008.



Kevin W. Canafax of Covington is employed with Fidelity Investments where he leads a regional management and public affairs team responsible for community, college, and government relations initiatives; business and workforce development; and employee and constituent communications for the firm's sites in the Greater Cincinnati and northern Kentucky area. Prior to joining Fidelity, Mr. Canafax served as vice president of communications with the Northern Kentucky Chamber of Commerce and manager of communications with the Northern Kentucky Convention and Visitors Bureau. Mr. Canafax holds a bachelor's degree in broadcast management arts from Southern Ohio College and a master's in business administration from Xavier University. He will serve on the Council until December 2010.



Dan E. Flanagan of Campbellsville is the bi-vocational pastor of Nolynn Baptist Church and operates a large farming business. He has served as deputy commissioner of the Kentucky Department of Agriculture and has held various positions at Campbellsville University. He holds degrees from the University of Louisville Kent School of Social Work, the Southern Baptist Theological Seminary, and Campbellsville University. Mr. Flanagan's term on the Council expires December 2010.



Ronald Greenberg was elected chair of the Council in January 2005. He served as vice chair during 2004. Mr. Greenberg is senior vice president and executive director of the Cardiovascular Innovation Institute of the Louisville-based Jewish Hospital & St. Mary's Healthcare and has taught as an adjunct faculty member at several colleges and universities. He has served on the boards of the Jewish Community Federation, Indiana University Southeast, and Actors Theatre, and is active in professional organizations that include the American College of Hospital Administrators and the Kentucky Hospital Association. He has been a Bingham Fellow with Leadership Louisville. He earned a bachelor's degree at Queens College in New York and a master's degree at Columbia University. Mr. Greenberg's term expires December 2006.



John R. Hall, of Lexington, a retired chairman and chief executive officer of Ashland Inc., has long been a leader in education as well as business and civic affairs. He is a member and former president of the board of trustees of Vanderbilt University, where he was co-captain of the football team and graduated with honors. He also is a member of the board of curators of Transylvania University, one of several Kentucky institutions, public and independent, granting him honorary degrees. He is chairman of the Commonwealth Fund for Kentucky Educational Television and a former chairman of Leadership Kentucky. He is former chairman and councilor for life of the Conference Board and a former member of the board of directors of the Federal Reserve Bank of Cleveland. Mr. Hall's appointment to the Council expires December 2008.



Phyllis A. Maclin is the director of special services at Washington Street Missionary Baptist Church in Paducah. She has several years' experience in public relations, training, creative and technical writing, marketing, and sales management. She is a public school volunteer dedicated to helping students improve self-confidence and reading comprehension. She is a former Paducah Independent School board member. Ms. Maclin holds a bachelor's degree in communications from Western Kentucky University. She will serve on the Council until December 2009.



Alois M. Moore is a businesswoman and realtor in Hazard. She is co-owner of the Moore Restaurant Group. Ms. Moore is a former member of the Eastern Kentucky University board of regents and has been a high school teacher. She is a graduate of Eastern Kentucky University. Her term expires December 2010.



Ryan F. Quarles, the Council's student member, is a first-year student at the University of Kentucky College of Law. He also is enrolled in UK's Patterson School of Diplomacy and College of Agriculture where he is finishing dual degrees in diplomacy and agriculture economics. He completed triple majors in political science, agriculture economics, and public service and leadership while an undergraduate at UK. Mr. Quarles, of Georgetown, was selected as one of 75 students from around the country to receive the 2005 Harry S. Truman Scholarship.



Jim D. Skaggs is the president/owner of Jim Skaggs Inc., a construction and property development firm in Bowling Green. Prior to starting his own firm in 1973, he was employed by several construction and engineering firms in Iowa, Tennessee, New York, and Kentucky. Mr. Skaggs holds a bachelor's in business management from Western Kentucky University and attended the University of Kentucky College of Engineering. Mr. Skaggs is a member of the executive committee of the Republican Party of Kentucky and the Bowling Green Noon Rotary. He is past chair of the Bowling Green Municipal Utilities Board, past chair of the Warren County Republican Party, and past vice chair of the Bowling Green-Warren County Planning Commission. Mr. Skaggs' term on the Council ends December 2011.



Joan Taylor is retired from Kentucky state government after working with four governors as their liaison to Kentucky residents seeking personal help. She is a founder of the Lexington Black Achievers Program and the University of Kentucky NCAA National Sports Camp for economically disadvantaged youths. Holding a bachelor's degree from Howard University in Washington, D.C., she has taught in Lexington and Chicago schools and served as program manager for Lexington's federally funded employment and training programs for citizens with barriers to employment. She has been a member of the Prichard Committee for Academic Excellence, the Kentucky Task Force for Education Reform, the Lexington African American Education Coalition, Key Communicators with Lexington's Public School Superintendent, and the Kentucky State Government Minority Management Training Task Force. Ms. Taylor's term expires December 2006.



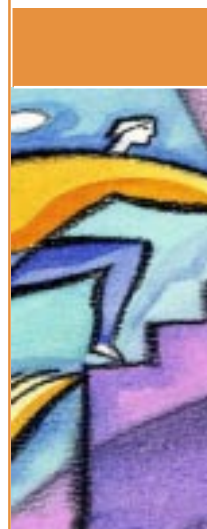
John S. Turner is the executive vice president and chief operating officer of Angell Manufacturing in Lebanon. He has served as vice president of business development of Montebello Packaging in Lebanon and as general manager of Portland Forge in Lebanon and Teledyne Packaging in Carrollton. He serves on several professional boards, including the Kentucky Chamber of Commerce. He is a board member and past chair of St. Catharine College in Springfield and is a member of the Kentucky Advocates for Higher Education. Mr. Turner holds a bachelor's degree from Seton Hall University. He was elected vice chair of the Council in 2005. His term ends December 2009.



Mark J. Wattier is a professor of government, law, and international affairs at Murray State University. He was appointed as the Council's faculty representative in 2005 and will serve until June 2009. He has been with Murray since 1980 and has served on the Murray faculty senate for a number of years. Dr. Wattier holds a bachelor's degree in political science from Baylor University and a doctorate in political science from the University of Tennessee.



Gene Wilhoit is Kentucky's education commissioner and an ex-officio member of the Council. He will leave Kentucky in November to become the executive director of the Council of Chief State School Officers in Washington, D.C. Before coming to Kentucky in 1997, he held a similar position in Arkansas where he was deputy commissioner for the Bureau of Learning Support Services in the Department of Education. He has been executive director of the National Association of State Boards of Education and special assistant in the U.S. Department of Education. A former chairman of the Advisory Commission of the Education Commission of the States, he has a bachelor's degree from Georgetown College and a master's from Indiana University.



BOARD MEMBERS - Eastern Kentucky University



Gary Abney, of Richmond, is a realtor with Don Foster Prudential Real Estate. He worked in the banking profession in Richmond for 30 years. Mr. Abney earned his bachelor's degree in business administration from Eastern Kentucky University.



Teresa Barton is deputy secretary of the Justice and Public Safety Cabinet. She holds an associate degree in accounting and a bachelor's degree in business from Kentucky State University. Ms. Barton has served as Franklin County judge-executive and as the Commonwealth's executive director of the Office of Drug Control Policy. She has worked for the Transportation Cabinet, the Kentucky Higher Education Student Loan Corporation, and the Council on Higher Education.



Hunter Bates, the board chair, is a graduate of Eastern Kentucky University and former student regent. He also holds a law degree from Harvard, where he was chosen by his class to deliver the student commencement address. From 1997 to 2002, Bates served as chief legal counsel and chief of staff to U.S. Senator Mitch McConnell. Currently he is an attorney in private practice specializing in litigation and government relations. A native of Williamsburg, Kentucky, he is president of The Bates Capitol Group LLC, a public affairs/government relations firm.



John W. Bizzack, of Lexington, has served the past 10 years as commissioner of the Commonwealth's Department of Criminal Justice Training, which is based on the ECU campus. He holds a bachelor's degree in police administration from Eastern and was a police officer for 25 years in Lexington-Fayette County, retiring as captain. The John W. Bizzack Law Enforcement Complex on the Richmond campus is named in his honor. Mr. Bizzack is a songwriter, performer, and music producer.



David Fifer, a senior political science major, was elected in April 2006 as president of ECU's Student Government Association and serves as the board's student regent. Mr. Fifer served in the SGA for two years as a senator, student rights committee chair, and a member of more than a dozen SGA and university committees. He is a member of the joint ECU/Community Relations Committee, working with ECU administrators and local business leaders.



Steven Fulkerson, the staff regent, is assistant network manager with ECU's Division of Information Technology and Delivery Services and is responsible for providing telephone and data services to all ECU campuses. He joined ITDS immediately after earning a bachelor's degree from Eastern in 1997. He is pursuing a master's degree in public administration at ECU.



Orson Oliver, of Louisville, is the former president of the Bank of Louisville. He is now director of Industrial Services of America Inc. and a financial consultant. He holds a bachelor's degree from ECU and a law degree from the University of Kentucky. A former director of the Louisville Branch of the Federal Reserve Bank of St. Louis and of the State Investment Commission of Kentucky, Mr. Oliver has testified before various congressional committees on banking legislation and lectured on trust account and examination at Benjamin Franklin University in Washington, D.C.



Phelicia Roberts is a pharmacist with the Kroger Company in Louisville. She is a graduate of the University of Kentucky College of Pharmacy, where she was honored for her skills in patient counseling. She is the former vice president of the Christian Pharmacist Fellowship Association and a member of the Kentucky Pharmacists Association. Her husband, Erwin Roberts, a member of the WKU board of regents.



Cynthia Rogers, of Somerset, is the board's vice chair. She has a history of public service, having served as a member of the Dickson County (Tennessee) School Board, chair for the Dickson County chapter of the American Heart Association, and chair of tourism for the Dickson County Chamber of Commerce. She has assisted with fundraising events for the Vanderbilt Children's Hospital and the American Cancer Society. Mrs. Rogers attended Freed-Hardeman University, David Lipscomb College, and Austin Peay University. She is the wife of Fifth District Congressman Hal Rogers.



Pam Schlomann, professor of baccalaureate and graduate nursing, serves as the faculty regent. Dr. Schlomann has chaired the university's faculty senate. The New Jersey native, who joined the ECU faculty in 1986, also has taught at the University of Kentucky. She earned a bachelor's degree in English from Wheaton College in Illinois, an associate degree in nursing from ECU, and bachelor's and master's degrees in nursing from the University of Kentucky, where she also earned a doctorate in sociology.



Craig Turner is a principal with CRM Companies, a Lexington-based commercial development firm. He directs project development, leasing, and financing negotiations, and heads facilities and assets management operations. He is a graduate of Eastern Kentucky University.



BOARD MEMBERS - KY Community & Technical College System



Richard A. Bean, of Louisville, recently retired as senior vice president of commercial real estate at Branch Banking and Trust Company. He is a veteran of the U.S. Army, where he served tours in Germany and Vietnam. He teaches continuing education courses and is a director of the Home Builders Association of Louisville. He is a director of the Home Builders Association of Kentucky and has been active with that board for over 15 years. Mr. Bean received his bachelor's degree from the University of Kentucky and is a member of Phi Gamma Delta, a past president and member of the UK Alumni Association, recipient of the UK Alumni Service Award, and is a UK Fellow. He is a past member of the Jefferson Community College board of directors and former chair of the JCC Education Foundation. Mr. Bean has served the KCTCS board of regents in various leadership roles, including vice chair. Mr. Bean was elected chair in 2005. His term expires in 2007.



Paul C. Callan, of Lawrenceburg, has 13 years' experience teaching electrical technology and is currently an associate professor at the Bluegrass Community and Technical College Lawrenceburg Campus. He serves as the state co-chair for the electrical technology curriculum committee and is a faculty representative for the college's manufacturing industrial technology programs. Mr. Callan holds a diploma in industrial electricity from Central Vo-Tech (predecessor to Central Kentucky Technical College). He also has an associate in science in industrial electronics, a bachelor's in vocational, industrial, and technical education, and a master's in vocational administration, all from Eastern Kentucky University. Mr. Callan serves as KCTCS technical college faculty regent. His term ends October 2006.



Christy L. Cook lives in Smiths Grove, Kentucky. She is a student at Bowling Green Technical College, where she is pursuing an associate in applied science in the business area. Ms. Cook has served the college's students in several leadership roles and was elected the 2006-07 BGTC Student Government Association president. She also is a member of Phi Beta Lambda. Ms. Cook was elected by the 2006-07 college SGA presidents as one of the KCTCS student body co-presidents and as a member of the KCTCS board of regents. Her one-year term as regent will expire August 2007.



Brenda R. Corey, of Gray, Kentucky, is an assistant superintendent for support services and facilities at the Knox County Board of Education in Barbourville, where she oversees major renovations of all district school facilities, maintenance contracts, and district support services. Ms. Corey has over 20 years of experience in various other Knox County public school positions, including director of pupil personnel, district health coordinator, and elementary school teacher. In addition to several professional certifications, Ms. Corey holds a Rank I certification with emphasis in elementary education and a master's in education with emphasis on elementary education from Union College. She is a member of the Kentucky Association of School Administrators, Kentucky School Boards Association, Phi Delta Kappa, and a charter member of the Knox County Kiwanis. Ms. Corey's term on the KCTCS board continues through July 2009.



Johnna R. Fasold lives in Villa Hills, Kentucky, and serves as vice president of communications and public affairs with Citigroup in Florence. She is a graduate of the University of Memphis where she majored in communications and English. She also is a graduate of Leadership Northern Kentucky and Northern Kentucky University's master of business administration essentials program. Ms. Fasold is active in several community and service organizations, including the Northern Kentucky Chamber of Commerce board of advisors, the United Way of Northern Kentucky board of advisors, the Leadership Northern Kentucky board of directors, Covington Partners in Prevention, and LEGACY. Ms. Fasold's term on the KCTCS board ends in 2011.



Leclara C. Hamblen lives in Louisville. A student at Jefferson Community and Technical College pursuing an associate in arts, Ms. Hamblen plans to pursue a career in postsecondary education student services. She serves in leadership roles in several student organizations or programs, including JCTC Student Government Association president, Single Parent Student Organization secretary, and the Student Ambassador Program. Ms. Hamblen was elected by the 2006-07 college SGA presidents as one of the KCTCS student body co-presidents and as a member of the KCTCS board of regents. Her one-year term as regent will expire August 2007.



Porter G. Peeples Sr. lives in Lexington and serves as president/CEO of the Lexington Urban League. Mr. Peeples is a graduate of the former Southeast Community College and the University of Kentucky, where he earned a bachelor's degree in elementary and special education. Mr. Peeples is active in several community and service organizations, including the boards of the Kentucky Housing Corporation, Bluegrass Airport, Lexington Chamber of Commerce, World Equestrian Games 2010, Fayette County Education Foundation, Fayette County Schools Equity Council, and the National City Bank's Community Development Corp. Mr. Peeples' term on the KCTCS board expires July 2012.



Cynthia L. Read, of Louisville, is the director of the Kentucky Institute for Family Literacy, a division of the National Center for Family Literacy focused on expanding and improving family literacy services throughout Kentucky. Previously, Ms. Read managed the Internal Communications Department at UPS Airlines in Louisville. She also worked as an education advocate for UPS, supporting the company's commitment to Kentucky school reform. Ms. Read was appointed to the first KCTCS board in 1997 and to a second six-year term in 2002. She served as secretary and vice chair before being elected chair in 2001 and again in 2003. Ms. Read is a graduate of Princeton University and served as a Peace Corps volunteer in Ghana, West Africa.



S. Kent Robinson lives in LaGrange, Kentucky. He is the director of human resources and payroll in the Jefferson Community and Technical College District. Previously Mr. Robinson worked in private industry for more than 20 years in the areas of human resources, payroll, and information systems development. He has served on other boards of directors, including serving as chair of a K-12 private school corporation. Mr. Robinson is the KCTCS community college staff regent. His term ends October 2006.



Larry D. Savage, of Union, Kentucky, serves as regional CEO of Humana's Midwest Region. He is responsible for Humana's commercial operations in Kentucky, Ohio, Indiana, Tennessee, Kansas, and Missouri. He holds a bachelor's degree from Eastern Kentucky University. Mr. Savage is a member of various boards and committees in the northern Kentucky and Greater Cincinnati area, including the board of advisors of the Northern Kentucky Chamber of Commerce, board of directors of the Ohio Chamber of Commerce, board of trustees of the Health Improvement Collaborative of Greater Cincinnati, board member emeritus of the Family Nurturing Center, and the board of governors of the Metropolitan Club. His term on the KCTCS board ends in 2010.



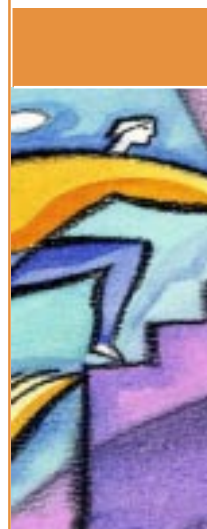
William R. West lives in Philpot, Kentucky. As a professor of history, he has taught at Owensboro Community and Technical College for 21 years. In addition, Professor West has 16 years' experience as a certified public school teacher, having taught history, English, mathematics, and science. He has served on the Faculty Senate and Senate Council and is actively involved in university transfer education and international initiatives. A graduate of Leadership Owensboro and Leadership Kentucky, he serves as executive director of Owensboro Sister Cities and the international representative of the Shawnee Trails Council of Boy Scouts of America which serves 35 counties in western Kentucky. Professor West earned his bachelor's degree from Kentucky Wesleyan College with a teaching area in the social sciences. He received his master's in history and education from Western Kentucky University. He serves as the community college faculty regent. His term ends October 2006.



Joseph B. Wise III, of Louisville, is the business manager and secretary-treasurer for the Greater Louisville Building and Construction Trades Council, AFL-CIO. Dr. Wise has experience with empirical research, project costing, human resources, quality control, budgeting, establishing financial controls, and contract negotiations. He holds three degrees in business administration: a bachelor's degree from Spalding University, a master's degree from Bellarmine University, and a doctorate from Nova Southeastern University. He is a member of the executive board of the Greater Louisville Building and Construction Trades Council, Leadership Louisville Class of 1999, and of the Louisville Water Company. Dr. Wise serves as the current vice chair of the KCTCS board and his term ends in 2009.



Thomas O. Zawacki lives in Georgetown and serves as general manager of administration for Toyota Motor Manufacturing Kentucky. He holds a master's degree from Webster University. Mr. Zawacki is a graduate of Leadership Kentucky and is a member of various boards, including the Japan-America Society of Kentucky, the Lexington Urban League, the Center for Quality People and Organizations, and Georgetown Community Hospital. He is one of the state-level co-chairs for the KCTCS Fulfilling the Promise Major Gifts Campaign and a past chair of the KCTCS Foundation, as well as the Kentucky Chamber of Commerce. Mr. Zawacki will serve on the KCTCS board until 2012.





BOARD MEMBERS - Kentucky State University



Michael T. Alexander lives in Louisville and serves as deputy general counsel to the Governor of the Commonwealth of Kentucky. Mr. Alexander has served in this position since 1993 with the exception of 1995 when he served as general counsel to Governor Brereton Jones. Mr. Alexander holds a bachelor's in psychology and sociology and a master's in psychology and educational counseling from Western Kentucky University, and a juris doctorate from the University of Louisville. He has served as assistant attorney general in the Criminal Appellate Division and assistant county attorney in Jefferson County. Mr. Alexander continued his legal career in private practice until he joined the Governor's Office. He is active in several professional groups, including NAACP, Kentucky Bar Association, National Bar Association, and the Thoroughbred Elks Lodge. Mr. Alexander's term on the KSU board will continue until 2010.



V. Jeffery Alston Sr. of Goshen practices law in Louisville. He holds a bachelor's degree in mechanical engineering from Howard University, a master's from Stanford University Graduate School of Business, and a juris doctorate from the University of Kentucky. Mr. Alston, a former captain in the U.S. Army, has worked for such corporations as Exxon, Western Electric, North Carolina Mutual Life Insurance Company, and Xerox. He is active in several service organizations, including the board of directors of the Hillenbrand House and the Arts Council of Louisville. His term on the KSU board expires June 2010.

Karen Bearden is a management consultant whose clients include institutions of higher education, Fortune 500 companies, and not-for-profit organizations. She has served on the board of trustees of the University of Louisville and Northern Kentucky University. Her term on the KSU board expires June 2007. She also is a member of the board of trustees of Midway College.



Leonard Clemons is the student member. He will serve a one-year term ending June 2007.



Laura M. Douglas, the board chair, is a native of Louisville. She is a graduate of the University of Louisville and the Brandeis School of Law where she was a member of the school's National Moot Court Team. She currently serves as director of communications for EON U.S. in Louisville. Ms. Douglas has served as general counsel of the Louisville Water Company, secretary of the Public Protection and Regulation Cabinet (now the Cabinet for Environmental and Public Protection), and general counsel of the Louisville and Jefferson County Metropolitan Sewer District. She is active in a number of civic organizations, including Actors Theatre of Louisville, Louisville Chapter of the Links, Kentucky Women's Forum, Republic Bank, and Healing Place. She has chaired Louisville's Citizens Commission on Police Accountability since its inception. Her service to the legal profession includes membership in the Kentucky Bar Association, a fellow of the American Bar Foundation, and membership in the American Bar Association's Section of Public Utility, Communications, and Transportation Law. Her term on the KSU board expires June 2012.



Wilbert James Jr. lives in Coto De Caza, California, and serves as senior vice president of operations with Toyota's plant in Long Beach, California. Mr. James is a graduate of Old Dominion University in Norfolk, Virginia, where he majored in mechanical engineering technology. He is a graduate of Leadership Kentucky. Mr. James relocated to California in April 2006, after almost 19 years in various roles at Toyota's plant in Georgetown. While in Kentucky, Mr. James was very active in community and service organizations, including the Georgetown Municipal Water and Sewer Service board and the Partnership for Youth board. He strongly supported the Lexington YMCA Black Achievers program. Mr. James' term on the KSU board ends in 2011.



Tucker Landy, the faculty regent, lives in Frankfort and has taught in the Whitney Young Honors Program at Kentucky State University since 1988. He has a doctorate in the history of culture from the University of Chicago. He has served on numerous committees related to faculty governance at the university, including a year as president of the KSU Faculty Senate. His term on the board expires June 2007.



JoJuana Leavell-Greene lives in Lexington and serves as the vice chair of the board. Ms. Leavell-Greene is a 1986 graduate and life member of KSU. Currently, she is the human resources branch manager for the Finance and Administration Cabinet's PVA Administrative Support Branch. Active in the community, she holds life membership in Sigma Gamma Rho Sorority, NAACP, and the National Organization of Blacks in overnment. She has received many awards, including the National Association for Equal Opportunity in Higher Education 2005 Distinguished Alumni Award. Her term on the KSU board expires June 2009.

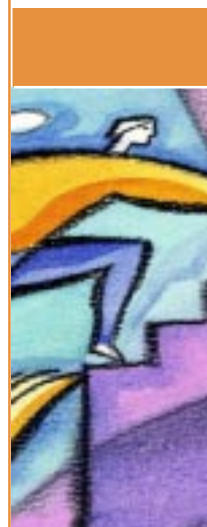
Joyce Dishman Owens, the staff regent, lives in New Zion in Scott County, Kentucky. She works in the Land Grant Program at Kentucky State University. Her duties include serving as facility manager for the Atwood Research Facility, assistant to the associate research director, and research assistant for the Beetle Biodiversity project. Ms. Owens is a graduate of Kentucky State University. She is staff advisor for the KSU Chapter of Minorities in Agriculture, Natural Resources, and Related Sciences and just completed her second three-year term on the KSU Wesley Foundation board. Her term on the KSU board of regents ends in 2009.



Marcia Milby Ridings lives in London and is an attorney with the firm of Hamm, Milby, and Ridings. She has a bachelor's degree from Georgetown College and master's and law degrees from the University of Kentucky. She is a former president of the Kentucky Bar Association. She serves on the board of directors of the Baptist Healthcare Systems, Kentucky Chamber of Commerce, Lawyers Mutual Insurance Company of Kentucky, and Laurel County Public Library. She is vice chair of the Baptist Regional Medical Center in Corbin and serves on the House of Delegates of the American Bar Association. Her term on the KSU board expires June 2008.



E. Scott Willis is the vice president of Emerging Markets (Mid Atlantic Region) for First Horizon Home Loan Corporation. He was the director of Emerging Markets (NE Region) with AIG United Guaranty. Previously, he was with the Empower Baltimore Management Corporation as business development program manager; worked as an economic development consultant creating central business district as well as housing and community development strategies for the cities of Columbus, Ohio, and Buffalo and Victor, New York; and spent five years as a management analyst in the law department of the Ohio Bureau of Workers' Compensation. Mr. Willis earned a bachelor's in public administration from Kentucky State University and master's degrees in both urban planning and public policy from the State University of New York at Buffalo. He has completed Schools of Mortgage Banking I, II, and III. Mr. Willis is a board member of the Mortgage Bankers Association of Metropolitan Washington, Virginia Housing and Development Authority's Multicultural Advisory Board, and serves as the board chair for the Northern Virginia Chapter of the National Association of Hispanic Real Estate Professionals. His term on the KSU board expires June 2009.



BOARD MEMBERS - Morehead State University



James H. Booth, of Inez, holds a bachelor of business administration degree from Morehead State University. He began his career in coal mining operations during college when he worked weekends as an underground coal miner. Over the years he has owned several coal companies and their affiliated businesses, including Beech Fork Processing Inc., Island Creek Coal Company, Czar Coal Corporation, Marshall Resources Inc., and Pen Coal. Today his operations employ over 1,600 employees in eastern Kentucky and West Virginia. Active in the community, Mr. Booth serves on the boards of Pikeville College, Inez Deposit Bank, Cincinnati branch of the Federal Reserve Bank of Cleveland, Honey Branch Economic Development Authority, and Coal Operators Associates. Inducted into the university's Alumni Hall of Fame in 1996, he is active on MSU's College of Business advisory board and was named the college's outstanding alumnus in 2000. His term on the MSU board ends in 2007.



Jean Dorton is a part-time community and legislative liaison for Big Sandy Community and Technical College. She is a former pre-school teacher and environmental scientist. She has served on the Paintsville City Council, Kentucky's Environmental Quality Commission, executive committee of PRIDE (Personal Responsibility in a Desirable Environment), Kentucky Folk Art Center board, Kentucky Arts Council, and the Prichard Committee for Academic Excellence. Ms. Dorton holds a bachelor's degree in environmental science from Morehead State University. Her term on the board ends in 2009.



Brian Gay is a graduate student pursuing a master of public administration degree with an emphasis in regional analysis and public policy. Mr. Gay graduated magna cum laude in 2006 from Morehead State University with a bachelor of arts degree. Around campus, he is active in Sigma Phi Epsilon social fraternity, Gamma Beta Phi honor society, and Students for Progressive Change. He has been involved with the student government association for several years and previously held positions as vice president for public relations and commuter representative. Mr. Gay is a senior supervisor for Kaman's Art Shoppes Inc. (KAS). During the past seven years, he has conducted operations for KAS at both Paramount's Kings Island and the Cincinnati Zoo and Botanical Garden.



Paul C. Goodpaster, of Morehead, is executive vice president and chief operating officer of the Citizens Bank in Morehead. He is a former chief financial officer for Rowan Technical College, now the Rowan Campus of Maysville Community and Technical College, and served on the college's advisory board. Active in various organizations in the community, Mr. Goodpaster is a member of the Morehead-Rowan County Industrial Development Authority and a past board member of the Morehead-Rowan County Economic Development Authority. He is past president of the Morehead-Rowan County Chamber of Commerce. He holds a bachelor of business administration with an emphasis in finance from MSU. His term on the Morehead board ends in 2012.



Terry Irons is the faculty representative. He joined the MSU faculty in 1993 and is currently an associate professor of English in the Department of English, Foreign Language, and Philosophy. He has an active research program investigating the mechanisms of language variation and change in Kentucky speech and received the distinguished faculty service award in 2003. He holds a bachelor's degree in English from the University of Dayton, a master's in English literature from the University of Dayton, and a doctorate in English language and linguistics from the University of Missouri-Columbia. Prior to coming to MSU, Dr. Irons taught at Berry College in Rome, Georgia, and Missouri Valley College in Marshall, Missouri. Professionally, he is the list-owner for ADS-L, the electronic discussion forum for the American Dialect Society and has been a member of the executive council of the Southeastern Conference on Linguistics. He has been active in local schools, serving as a teacher educator in the Kentucky Teacher Intern Program and participating in the Professors in the Schools program.



Sylvia Lovely of Lexington has served as the executive director/CEO of the Kentucky League of Cities since 1990. She has served as the league's director of intergovernmental services, staff attorney, and lobbyist. Ms. Lovely serves on a variety of boards and commissions in an effort to enhance and maintain the leadership role of Kentucky cities. She is a member and past chair of the Kentucky Center for Public Issues and served on the Kentucky Tax Policy Commission. She also serves as a board member of the Greater Lexington Chamber of Commerce, Southern Municipal Conference, National League of Cities, and Bluegrass Area Development District. Ms. Lovely serves on the executive committee of Partners for Family Farms and as treasurer of Kentuckians for Better Transportation. In 1999, Ms. Lovely was honored as the Appalachian Woman of the Year by Morehead State University. Ms. Lovely holds a bachelor's and master's degree from Morehead State University and a doctorate from the University of Kentucky College of Law. Her term on the MSU board expires in 2011.



John Merchant, a native of Lexington, is a partner in the Cincinnati law firm of Peck, Shaffer, & Williams. For more than 18 years he has been providing advice and performing complex legal work in a variety of settings, including private law firms, the executive branch of state government, and political campaigns. Mr. Merchant is a former member of the board of directors of the Association for Governmental Leasing and Finance and also maintains memberships in several other professional organizations, including the National Association of Bond Lawyers, Black Lawyers Association of Cincinnati, Conference of Minority Transportation Officials, and the National Association of Securities Professionals. He formerly served as a board member and legal counsel for the Kentucky Bluegrass Chapter of the National Forum for Black Public Administrators and as a board member of Junior Achievement of Greater Cincinnati. His term on the Morehead board expires June 2009. He holds a bachelor's degree in economics and political science from MSU and a law degree from UK.



John O'Cull is a Lewis County native and holds a bachelor's degree from Morehead. While living in Morehead, he worked at St. Claire Hospital and was a basketball referee and a baseball umpire. He received his doctorate of dental medicine from the University of Louisville and started a dental practice in Vanceburg in 1983 which offers orthodontic and cosmetic services under the wide scope of family dentistry. Dr. O'Cull has been an active member of the Kentucky Dental Association, served as president of the Eastern Kentucky Dental Society, and is a member of the KDA work study group assembled to study the future of oral care in the state. He was elected three times as the Lewis County coroner and served in that position for 13 years. His term on the Morehead board ends in 2010.



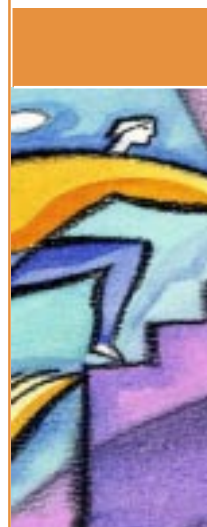
Lora Pace is MSU's director of first-year programs and retention and serves as the board's staff regent. A Floyd County native, Ms. Pace holds two degrees from MSU, a bachelor of business administration and a master's in adult and higher education. She has worked in various capacities at MSU, including a residence hall director and area coordinator in the Office of Student Housing, vice chair of the scholarship committee, co-chair of the retention task force, and coach of the dance team. She has served on various community service projects, including serving as chair of the Rowan County Christmas event. She was recently selected as a member of the inaugural class of the MSU President's Leadership Academy.



Helen Pennington, principal at Morgan County Middle School, is the board vice chair. She holds a bachelor's degree from Berea College and a master's in education from MSU. She is a graduate of the 1994 class of Leadership Kentucky. She holds certifications for superintendent, instructional supervisor, and secondary and elementary principalship. Ms. Pennington has presented at numerous national conferences such as the National Middle School Association and the National Meeting of School Finance. A former State Department of Education employee, Ms. Pennington has initiated several innovative programs at the middle school, including the Education Expo-Academic Olympics. She also has served as a teacher in the local schools and has held various administrative posts. Her term on the MSU board ends in 2008.



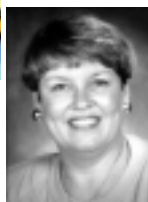
Jill Hall Rose of Winchester is a practicing attorney and owner of Rose Law Office in Lexington. She specializes in business litigation and serves as counsel for numerous businesses in central and eastern Kentucky. Ms. Rose also owns of Don Hall GM SuperCenter in Ashland. Before opening her law firm, Ms. Rose was assistant attorney general for the Commonwealth of Kentucky. Ms. Rose holds a bachelor's in political science from Transylvania University and a doctorate from the University of Kentucky. Her term ends in 2010.



BOARD MEMBERS - Murray State University



William C. Adams Jr. is a registered professional civil engineer in the state of Kentucky and building contractor in his hometown of Murray. After completing his pre-engineering curriculum at MSU, Mr. Adams earned a bachelor's degree in civil engineering from the University of Kentucky and then returned to Murray to earn his master's degree. He is a member of the Western Kentucky Construction Association of Associated General Contractors. He is dedicated to the affairs of his community, serving on the Murray City Council, Murray Planning Commission, and Murray Board of Education. His term on the Murray board ends in 2011.



Marilyn Reed Buchanan, of Grand Rivers, was elected to chair the Murray State University board in May 2006. She holds a bachelor's in secretarial science from MSU and serves on the board of directors for the Bank of Livingston County. A life member of the MSU Alumni Association and member of the President's Club, she served on the MSU Foundation board of trustees from 1987 to 1992. An advocate for people of all ages, her face is familiar as a devoted volunteer at both the elementary school and convalescent center in Calvert City. She was part of a volunteer committee that raised funds for the West Kentucky Academic Bowl Scholarship and has been a significant contributor to many key projects at Murray, including the Regional Special Events Center, University Libraries, Endowed Chairs, and others. Mrs. Buchanan's term on the board ends in 2008.



Olivia Burr lives in Paducah where she has pursued a career of social work and counseling. She earned an associate degree from Paducah Community College, a bachelor's degree from Murray State University, and a master's degree in social work from the University of Louisville. Ms. Burr ministers to incarcerated youth and is heavily involved in youth activities within her church and community. She is on the Child Care Advisory Council for the Purchase Area Development Office, serves as a mentor for the Family Resource Center Advisory Council, and is involved with Project BEST tutoring program sponsored by Harrison Street Church. She holds professional membership in several state and national social work and counseling associations, is a Regional Service Center associate, and a National Crisis Prevention instructor. Her term on the Murray board ends in 2007.



Scott Ellison, the student regent, is from St. Charles, Missouri. He was recently elected to his second term as president of the MSU Student Government Association. He is a December 2006 candidate for the bachelor of science degree in business. He plans to continue post-graduate studies at Murray State. While at MSU, he has been involved in several projects that support community service organizations and national organizations, such as the American Cancer Society and ALS Association.



Beverly J. Ford, of Benton, serves as the board's vice chair. Mrs. Ford is retired from a career as art teacher at Marshall County High School. During that time she also served as department chairperson and was recognized by the Kentucky Art Education Association with the Lowenfield Award in 1992 and Outstanding Secondary Art Teacher award in 1988. She completed 30 hours of instruction at Murray State for certification as Rank I in Education. She also holds a bachelor's degree with an area in art education and a master's in weaving and textile design from MSU. She has served as vice president and educational director for the Marshall County Arts Council and is a committee member for Concert in the Park. A member the National Art Education Association and two-term vice president of KAEA, she also is a member of the National Education Association, Kentucky Education Association, and Arts Alliance. Mrs. Ford's term on the MSU board expires in 2009.



Peggy J. Hays is in the retail furniture business in Hopkinsville. She earned a bachelor of science degree in advertising and marketing from the University of Kentucky and worked for seven years in the radio industry before returning to the family furniture business. Dedicated to the advancement of her community, Ms. Hays has been involved with the Hopkinsville Christian County Crimestoppers, HCC Chamber of Commerce, HCC Chamber Retail Council, HCC Convention and Visitors Bureau, Hopkinsville Land Development Corporation, and HCC Recreation Department. Ms. Hays' term on the Murray board of regents expires in 2009.



Alan Stout is a resident of Marion, Kentucky, and serves as the county attorney for Crittenden County with offices in both Marion and Paducah. He earned his bachelor's degree from Murray State and his law degree from Salmon P. Chase College of Law at Northern Kentucky University. He is a past president of the MSU Alumni Association as well as the National Association of Bankruptcy Trustees. He also has served as a bankruptcy trustee for the west Kentucky U.S. Bankruptcy Court and chairman of the Western Kentucky Industrial Foundation. Mr. Stout's term on the Murray board ends in 2010.



Vickie Travis, a volunteer and civic activist in Murray, earned bachelor's and master's degree, both in education, from Murray State University. A native of Marshall County, Ms. Travis is a long-time member of the Murray State University President's Club and the Racer Club. She has served on the Federal Judicial Selection Committee for Kentucky, chaired the major events committee during the Murray First Baptist Church Capital Campaign, and has served as president of Calloway County Schools Alumni and Associates, which raises scholarship dollars. Ms. Travis' term on the Murray board expires in 2010.



Gina Shipley Winchester is the assistant director and co-op coordinator for MSU Career Services and serves as the staff regent. She holds a bachelor's degree in business administration and a master's in organizational communication from MSU. A Kentucky Colonel, Ms. Winchester is a past vice president of Leadership Murray Alumni and past annual support chair for the Murray-Calloway County Healthcare Foundation. She is a member of the National Advisory Board for the Walt Disney College Program, National Association for Colleges and Employers, National Society of Collegiate Scholars, Higher Education Leadership Development Program, and Order of Omega and Alpha Omicron Pi Social Sorority.



BOARD MEMBERS - Northern Kentucky University



Charles H. Brown, board chair, is vice president and general manager of accounting and finance at Toyota Motor Manufacturing North America Inc. in Erlanger. Before beginning his career with Toyota in 1987, he held a variety of financial positions with General Motors. Mr. Brown holds a bachelor's degree in economics from Princeton University in New Jersey and a master's degree from Stanford University in California. He serves on the board of trustees for the Urban League of Greater Cincinnati and has served as honorary co-chair of the Northern Kentucky NAACP's Annual Freedom Fund Gala Dinner since 2002. His term on the NKU board ends June 2012.



Martin C. Butler is a partner in the law firm of Strauss & Troy. He is a 1977 graduate of Northern Kentucky University Salmon P. Chase College of Law and is a member of the Cincinnati, Northern Kentucky, Ohio, Kentucky, and American Bar Associations. He is a member of the board of directors of Strauss & Troy, is on the advisory board of Southbank Fund, and has served on the advisory boards of numerous community agencies. Mr. Butler's term on the NKU board expires June 2007.



Peggy DeJaco, the staff regent, is coordinator for the university's facilities management operations and maintenance. She also has held positions in the dean's office of Chase College of Law and the Department of Public Safety.



Frank K. Downing is the retired president and CEO of the Owen Electric Cooperative in Owenton. He is a graduate of the University of Kentucky where he majored in agriculture. He is a veteran of the U.S. Army and served in the Korean conflict. He has worked at Eastern Kentucky Power Cooperative in Winchester and was associate agriculture agent in Clark County. Mr. Downing has served on advisory committees for curriculum for both the University of Kentucky and Eastern Kentucky University, and has served on the NKU board since 1992. His current term expires June 2009.



Joyce Bowen Griffin, of Elsmere, serves as a member of the NKU Foundation board of directors and the Catholic Social Service board. She has served as a board member of Covington Catholic High School and Marydale Retreat Center and was president of the UK Delta Gamma Society's Mother Club. Her term on the NKU board expires June 2010.



Nancy Kremer is the senior vice president of St. Luke Hospitals/Health Alliance. During her tenure there she has held positions as vice president of patient services, director of nursing, assistant director of nursing, clinical coordinator, shift supervisor, and staff nurse. She holds a master of business administration degree from Thomas More College, a master of science in nursing degree from Bellarmine University, post-graduate certificate in nursing education from Bellarmine University, and a bachelor of science in nursing from NKU. She holds fellow status in the American College of Health Care Executives. She has been nominated for and has received multiple awards, including being a finalist for The Cincinnati Business Courier Health Care Hero. She was named by the *Cincinnati Enquirer* as one of the ten "Women of the Year" and received the NKU Paul J. Sipes Award for Community Service. Most recently, she was named "Visionary of the Year" by the *Northern Kentucky Recorder* and one of northern Kentucky's most influential people by *The Northern Kentucky Sunday Challenger*. Ms. Kremer serves as a board member to the Brighton Center, Northern Kentucky Children's Advocacy Center, Northern Kentucky Chamber of Commerce, and Northern Kentucky/Health Alliance Community Health. Her term on the NKU board ends June 2011.



Denise H. McClelland, of Lexington, is a member of the law firm of Frost Brown Todd LLC, and concentrates in the area of commercial litigation. She holds a bachelor's degree in English and a teacher's degree from Southwest Missouri State University, a master of library science degree from Vanderbilt University, and a law degree from the NKU Salmon P. Chase College of Law. She has served as NKU's assistant director of research, grants, and contracts and has served two terms on the board of advisors for NKU's law school. She is the current board chair of the Lexington Philharmonic Society, board member of the Lexington Arts and Cultural Council, and is on the board of trustees at Midway College. Her term on the NKU board continues through June 2010.



Anna Dale Pyles is a principal in the firm of A. D. Pyles Consulting Engineers Inc., providing civil and structural engineering design services. Mrs. Pyles holds a bachelor of engineering degree from Vanderbilt University. She lived in North Queensland, Australia, for four years and was employed there with a consulting engineering firm. Mrs. Pyles currently serves on the board of trustees of the Mason County Museum and is the curator of the Albert Sidney Johnston House in Old Washington, Kentucky. Her term on the NKU board ends June 2009.



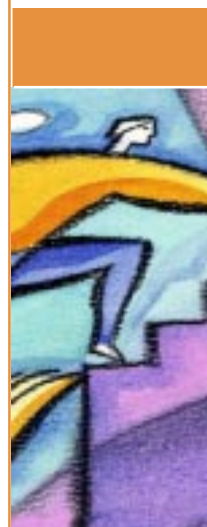
Josh Ruth is the student regent. He is a 2002 graduate of Villa Madonna Academy and is working on a bachelor of arts degree at Northern Kentucky University. His academic goals include a double major in political science and speech communications, with a minor in business administration. He is president of the NKU student body and a member of the Pi Kappa Alpha fraternity, Inter-fraternal Council, and Order of Omega.



Steven M. Weiss, the faculty regent, is professor of speech communication in the Department of Communication, College of Informatics. Dr. Weiss came to NKU in 1994 to serve as chair of the department. He previously held positions at UNC-Wilmington and California State-Bakersfield. He began his 30th year of teaching and research in argumentation, debate, rhetoric, and communication theory in 2006. He holds bachelor's, master's, and doctorate degrees in speech from Temple University. Dr. Weiss holds lifetime memberships in the Rhetoric Society of America, Eastern Communication Association, Southern States Communication Association, and the American Forensic Association. He is an amateur jazz saxophonist and photographer.



Robert Zapp started at Provident Bank in Cincinnati and then went on to work as a vice president of the Boone State Bank, later Fifth Third Bank. He was president of Fifth Third's Kenton County Bank until 1990, when he helped found the Bank of Boone County (now the Bank of Kentucky). In his many activities on behalf of the community, Mr. Zapp serves as a board member of the Northern Kentucky Chamber of Commerce, Bank of Kentucky Inc., Northern Kentucky Port Authority, Tri-County Economic Development District, and 2000 Committee. Mr. Zapp has served on the NKU board since 1991. His current term expires June 2008.



BOARD MEMBERS - University of Kentucky



Mira Ball is chief financial officer of Ball Homes Inc. and has been a teacher in the Fayette County Public School System. She holds a bachelor's degree from the University of Kentucky. She has been associated with numerous boards and organizations, including LG&E, Kentucky Utilities Energy, Kentucky Chamber of Commerce, Greater Lexington Chamber of Commerce, Kentucky Horse Park, Lexington Industrial Foundation, State Economic Development Task Force, and Governor's Commission on Tax Policy. She also is a member of the endowment board of Kentucky Educational Television, Midway College board of trustees, Bluegrass Community Foundation, Kentucky Baptist Homes for Children, Children's Advocacy Center, United Way of the Bluegrass, and Kentucky Historical Society. Her term on the UK board expires June 2010.



Stephen Branscum is president and CEO of Branscum Construction Company Inc. He has served as vice president-treasurer of the company and developer, owner, and president of Key Village Shopping Center in Russell Springs. He is a current or past board member of First BanCorp of Russell Springs, First National Bank, Campbellsville University, Russell County Habitat for Humanity, Russell County Industrial Development Authority, Russell County Chamber of Commerce, Associated General Contractors of Kentucky, the Governor's Council for AGC of Kentucky, AGC of America, Kentucky Council on Agriculture, Russell County Forward in the Fifth for Education Executive Committee, and the Russell County/Ephraim McDowell Hospital board and foundation board. Mr. Branscum attended Western Kentucky University. His term on the UK board expires June 2010.



Penny Brown is a commercial real estate developer and has been a teacher in the Denver (Colorado) and Trimble County (Kentucky) public schools. She is a certified yoga instructor and has been a fitness instructor for the Baptist Regional Medical Center in Corbin. She has served on the advisory board of Pride Environmental Center, Gifted and Talented Board of the Commonwealth of Kentucky, an actor in the community theater, and past board member of Habitat for Humanity. She is a current board member of Barata, Brown Properties, Corbin Properties, 25/75, and Fort Daum Ltd. She holds a bachelor's degree from the University of Kentucky. Her term on the UK board expires June 2011.



Jonah Brown is the student trustee and the president of the UK Student Government Association. He came to UK as a graduate of Madison Central High School in Richmond, Kentucky. Mr. Brown has been a Student Government senator, UK ambassador, Resident Student Association president, and a member of the Alpha Phi Alpha Fraternity. He has served on the National Pan-Hellenic Council, Black Student Union, NAACP, National Society of Collegiate Scholars, Inter-Greek Programming Assembly, and Town & Gown Commission. His term on the UK board expires June 2007.



Dermontti Dawson is president of Dermontti Dawson's Pro Foundation. He has been the owner of Dawco LLC, a realtor for Rector Hayden Realtors, and director of equity investments for Bellerive Development Company. He holds a bachelor's in education from the University of Kentucky. He played for the Pittsburgh Steelers and is a 13-year veteran of the National Football League. He is a member of the UK Distinguished Alumni, Kentucky Athletic Hall of Fame, Legends of the SEC Award, UK College of Education Alumni Hall of Fame, and College of Education Philanthropists of the Year. His term on the UK board ends June 2011.



Jeffrey Dembo is the faculty trustee and has been a faculty member since 1987. He holds a bachelor's degree in biology from the University of Pennsylvania, a doctorate from Northwestern University, and a master's degree and oral and maxillofacial surgery residency from the University of Iowa. He is a professor of oral and maxillofacial surgery in the College of Dentistry, where he was twice voted instructor of the year by the college's students. He also holds joint appointments in the Departments of Surgery and Anesthesia in the College of Medicine. His academic area of focus is outpatient anesthesia. Dr. Dembo served as the university's academic ombud, chair of the University Senate Council, and presiding officer of the University Senate. His term on the UK board ends June 2008.



Ann Haney joined the board in 2004 as the alumni representative. She holds a bachelor's degree from the University of Kentucky. Ms. Haney is co-owner of Haney's Appledale Farm, executive director of the Pulaski County Public Library Foundation, community relations director for the Pulaski County Library, funding director for the Pulaski County Literacy Council, and a teacher and cheerleading coach for the Pulaski County Public Schools. Ms. Haney was the president of the Pulaski County InterAgency Council and the Lake Cumberland Performing Arts Inc. Currently she serves as the director of the Southwestern Football Boosters and director of the Pulaski County Youth Football League. She has served as a member for the Somerset-Pulaski County Chamber of Commerce and the advisory council of the Nancy Elementary School Family Resource Center. Her term on the UK board expires June 2010.



James Hardymon is the board chair. Mr. Hardymon holds bachelor's and master's degrees in civil engineering from UK. He is the retired chairman and CEO of Textron Inc. He has served as vice chairman, chief operating officer, director, and president of Emerson Electric Company. He began his business career at Browning Manufacturing Company. Currently, Mr. Hardymon is a director of Air Products and Chemicals Inc., Schneider Electric (France), Circuit City Stores Inc., American Standard, Championship Auto Racing Teams Inc., and Lexmark International Inc. He is a member of the advisory boards of Investcorp International Inc. and Proudfoot Consulting Company. His term on the UK board expires June 2009.



Pamela May founded her own law firm in 1993 after many years as a partner with Stratton, May and Hays, and as the assistant Pike County attorney. She was admitted to practice before the U.S. Supreme Court, the U.S. Court of Appeals Sixth Circuit, and the U.S. District Court, Eastern and Western Districts of Kentucky. Ms. May was a contributing author to the Kentucky Health Law. She is the past president of the Pike County Bar Association and is a member of the American Bar Association, Kentucky Academy of Hospital Attorneys, and the American Health Lawyers Association. She is a member of the American Immigration Lawyers Association, Defense Research Institute, Big Sandy Area Child Advocacy Center, Kentucky Bar Association Family Law and Litigation sections and Physician/Attorney Liaison Committee, and Steering Committee for Healthcare Section of the Kentucky Bar Association. She holds a juris doctorate from UK and a bachelor's degree from Morehead State University. Her term on the UK board expires June 2007.



Billy Joe Miles is president of Miles Farm Supply Inc. and Marathon Fuels. He also is the owner of Miles LP Gas Inc. and an officer for Miles Farms Inc. He is a board member and past president of Central Bank & Trust Company. Mr. Miles is the chair of the National Fertilizer Retailers Council and a member of the Governor's Task Force on Agriculture, Governor's Task Force on Efficiency, National Fertilizer Association Executive Committee, and Kentucky Environmental Protective Association in the Classroom. He was president of the Kentucky Fertilizer and Agricultural Chemical Association and the Kentucky Soil Conservation District. Mr. Miles has served as secretary of the Kentucky Nature Preserves and the Kentucky Soybean Association. He has been a member of the board of directors for the U.S. Canola Association and Vanderbilt University Hospital. Mr. Miles holds a bachelor's degree from Western Kentucky University. His term on the UK board expires June 2007. He is a former board chair.



Sandy Patterson is president of the Robert W. Bugie Sales Company of Cincinnati. She received her bachelor's degree from the University of Kentucky. She is past president of the UK Alumni Association and has served several terms on the association's board of directors. Ms. Patterson is a past president of the Northern Kentucky UK Alumni Club and has served on the boards of the St. Luke Hospital Community Foundation, Fashion Group of Cincinnati, Garden Club of Fort Thomas, and Highland Country Club. Her term on the UK board expires June 2012.

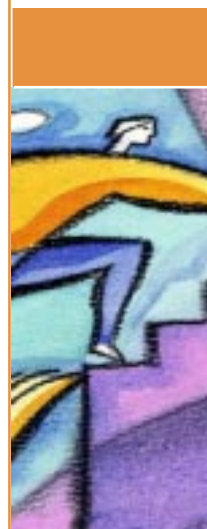


Phillip Patton is the Barren/Metcalf Circuit Judge and the Commonwealth Attorney for the 43rd judicial district as well as a member of a private law practice in Barren County. He is a Legislative Research Commission staff attorney, UK fellow, and a fellow with the Kentucky Bar Foundation. He has received the Outstanding Advocacy Award from the Rape Crisis and Prevention Center. Mr. Patton is a member of the Kentucky Prosecutors Institute board and an instructor for "Child Proof" of the American Prosecutors Research Institute. He is the director of the Glasgow Highland Games and director of Mary Wood Weldon Public Library. Mr. Patton holds bachelor's, master's, and doctorate degrees from the University of Kentucky. His term on the UK board expires June 2009.



Erwin Roberts is an attorney with Frost Brown Todd LLC and a captain in the U.S. Army Reserve Judge Advocate General's Corps (JAG). He served as secretary of the Personnel Cabinet, deputy secretary of the Environmental and Public Protection Cabinet, and executive director of the Kentucky Office of Homeland Security. Mr. Roberts was assistant United States attorney for the Western District of Kentucky, Assistant Commonwealth Attorney, and served in the office of the Fayette Commonwealth Attorney. Mr. Roberts received the Unbridled Spirit Award for the Commonwealth of Kentucky in 2006. He has been a member of the Transylvania University board of visitors, is a member of the Louisville Bar Association and a member of the American Bar Association. He has been a member of the Kentucky Employee Retirement System board, Kentucky Deferred Compensation board, Kentucky Commission on Military Affairs, and Blue Ribbon Panel on Health Insurance. Mr. Roberts served as the board chair of Kentucky Group Health Insurance and Governor's

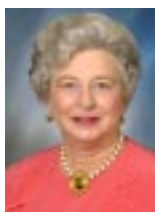
Blue Ribbon Task Force for the Merit System. He has been a member of the FBI Joint Terrorism Task Force and was coordinator of the Anti-Terrorism Advisory Council. He was a member of the Louis D. Brandeis American Inn of Court and the Transylvania University Alumni executive board and served as board chair from 2002 to 2004. Mr. Roberts holds a bachelor's degree from Transylvania University and a doctorate from UK. His wife, Phelicisima Roberts, is a member of the ECU board of regents.



BOARD MEMBERS - University of Kentucky



C. Frank Shoop is president of Frank Shoop Chevrolet-Buick-Pontiac-Oldsmobile-Geo Inc. of Georgetown, co-owner of Cardinal Chevrolet-Cadillac Inc. of Hazard, and co-founder and director of Georgetown Bank and Trust Company. He has served as chair of the Kentucky Racing Commission and is a partner in the lobbying firm of Ratcliff and Shoop. He holds a bachelor's degree from Eastern Kentucky University and was a 1988 EKU Hall of Distinguished Alumni Inductee. He was named the 1989 Georgetown Chamber of Commerce Outstanding Civic Leader of the Year. Mr. Shoop has served as the chair of the Kentucky Select Chevrolet Dealers, and director of the Georgetown Chamber of Commerce, the Eastern Kentucky University National Alumni Association, and the Kentucky Automobile Dealer Association. His term on the UK board expires June 2008.



Myra Tobin is the alumni representative. Ms. Tobin holds a bachelor's degree from UK, a master's from Ohio State University, and a master's in business administration from New York University. She held several positions with Marsh & McLennan Companies of New York and was the managing director when she retired in 2000. She has been a junior research analyst at Goldman Sachs in New York, a researcher for the Kentucky Department of Commerce in Frankfort, and office staff assistant for Congressman William H. Natcher in Washington, D.C. She is the president of Kentuckians of New York and former chair of the board of directors of the National Choral Council in New York. She is the former president of the UK Alumni Association and the International Alliance, a network of executive and professional women. She is the former president of Financial Women's Association of New York and a founding board member of the New York Women's Foundation. She was the recipient of the Rotary Foundation Fellowship, Victoria University of Wellington, New Zealand. Her term on the UK board ends June 2008.



JoEtta Wickliffe is the board vice chair. She holds a banking degree from the School of Banking of the South, Louisiana State University, and a banking certificate from the Kentucky School of Banking at UK. She also attended Stephens College. Ms. Wickliffe has served as the chair, president, chief executive officer, and director at State Bank & Trust Company in Harrodsburg. She was the treasurer, office manager, and director from 1973 to 1994 at Farmers Tobacco Warehouse Company also in Harrodsburg. Ms. Wickliffe was the executive director and president of the National Federation of Business and Professional Women in Washington, D.C. Her term on the UK board expires June 2009.



Billy Wilcoxson attended Cumberland College and is the division accounting supervisor for Tennessee Gas Pipeline Company, a division of Tenneco Inc. He is a member of the board of directors for the University Hospital of the Albert B. Chandler Medical Center. Mr. Wilcoxson is a veteran of the U.S. Air Force. His term on the UK board expires June 2008.



Russ Williams has served as the staff trustee since 1998. He holds bachelor's and master's degrees in social work from UK. Mr. Williams has been senior trainer in the UK Human Resource Development Office since 1990. He was the recipient of the Zumwinkle Student Rights Award, UK Greek Alumni Hall of Fame, and chair of the AIDS volunteers Walk for life. His term on the UK board expires June 2007.



Ernie Yanarella was elected as the faculty representative to the board in 2006. He was awarded a bachelor's degree from Syracuse University and a doctorate from the University of North Carolina Chapel Hill. He has been a member of the UK political science faculty since 1970. He is the author of nine books and four dozen journal articles. He is active in the community civic, peace, and justice organizations. He is director of the College of Arts and Sciences Environmental Studies Program and co-director of UK's Center for Sustainable Cities. Dr. Yanarella has received several awards for teaching and serves as lecturer and advisor for several entities, including the Canadian Embassy, U.S. Military Academy, Kentucky Cabinet for Economic Development, Okotoks (Alberta) Municipal Government, and Oakland (California) Mayor's Office. His term on the UK board expires June 2007.



Barbara Young is co-owner of Ashwood Travel Inc. She holds a bachelor's degree from Sweet Briar College in Virginia. She is a member of the Sweet Briar College board of trustees, director of the Kentucky Historical Society Foundation, chair of the William T. Young Library Endowment Advisory Committee, and director and past president of the Henry Clay Memorial Foundation. Ms. Young is a member of the Lexington School board of trustees. She is president of the University of Kentucky Library Association and has been a member of the Lexington Public Library board of trustees. Her term on the UK board expires June 2007.

For more information, visit <http://www.uky.edu/Trustees/>.

BOARD MEMBERS - University of Louisville



Marie K. Abrams is a graduate of the University of Louisville and is retired as the legislative aide to the Senate Majority Leader in the Kentucky General Assembly. She has served on the Chamber of Commerce Economic Development Task Force and the Jefferson County Office for Women. She has received the Lewis Cole Leadership Award and the Wilson Wyatt Sr. Award for her outstanding service to the community. She was appointed to the board in 1992.



Jonathan Blue lives in Louisville and is chairman and managing director of Blue Equity LLC. He is acting partner of Blue Ventera LLC, a real estate development firm which has been responsible for the renovation and development of downtown Louisville. He was appointed to the board in 2006.



Beth Boehm lives in Louisville and is a professor of English and vice chair of the department. She is chair of the faculty senate, and has served on the University Athletic Association and the Committee for Academic Performance. Professor Boehm joined the board in September 2006 as the faculty trustee.



Ulysses L. Bridgeman Jr. is an alumnus of UofL's College of Arts and Sciences, lives in Louisville, and is owner and president of Bridgeman Foods Inc. He served as president and treasurer of the National Basketball Players Association during his 11 years as a member of that organization. He was awarded the 2006 Louisvillian of the Year Award for his outstanding community service. He was appointed to the UofL board in 1996 and served as chair from 2003 to 2005.

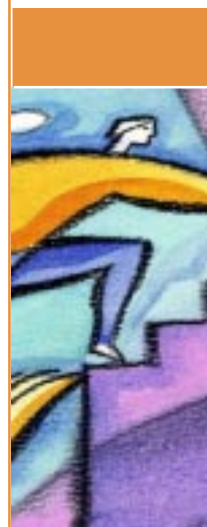
Ron Butt lives in Louisville and is president and managing partner of ARG Financial Group. He is a member of the Kentucky Higher Education Assistance Authority. He is active in civic groups such as the YMCA and the American Cancer Society of Louisville. He was appointed to the UofL board in 2006.



Beverly Daly, the staff trustee, is a graduate of the University of Louisville. She lives in Louisville and is a research proposal officer in research administration at UofL. Ms. Daly is chair of the staff senate. She joined the board in 2006.



Donna Tinsley Denny is a graduate of UofL's College of Education and Human Development, is a retired educator, and lives in Simpsonville, Kentucky. She previously served as a regional consultant for the education of exceptional children for Jefferson County Public School north region. She was appointed to the board in 2003.





BOARD MEMBERS - University of Louisville



Owsley Brown Frazier is a graduate of Uofl's law school and is chairman and founder of The Frazier International History Museum. He is retired as CEO and board chair of the Brown Forman Corporation and has spearheaded many charitable initiatives. In recognition of his volunteer service on numerous corporate and community boards, he was awarded the Malcolm Chancey Award for Corporate Leadership. Mr. Frazier was appointed to the Uofl board of trustees in 2001.



Salem M. George is an alumnus of Uofl's School of Medicine, lives in Lebanon, and is president of Family and Internal Medicine Associates. He was appointed to the board in 2005. He also serves on the Uofl Research Foundation board of directors.



Nathaniel Green is a graduate of Uofl's College of Arts and Sciences and serves as president of NE Green and Associates. After retiring from the Internal Revenue Service, he served as the College of Business and Public Affairs quality management executive in residence, establishing the Institute for Leading and Managing Quality. He is principal partner and chief executive officer of The EconVillage Group LLC. He was appointed to the board in 1999 as an alumni trustee. He currently serves as vice chair.



Margaret Handmaker is a graduate of the Uofl Brandeis School of Law and is a worldwide partner with Mercer Inc. She was appointed to the board in 2004 as an alumni trustee.



Grant Helman is a graduate of the Uofl Brandeis School of Law and is an attorney with Smith & Helman. He was appointed to the board in 2000. He also serves as a trustee member of the Uofl Athletics Association.



Robert Curtis Hughes, an alumnus of the Uofl School of Medicine, lives in Murray. He was an assistant clinical professor at Uofl and is now president and practicing physician at Primary Care Medical Center in Murray. He was appointed to the board in 2005. Dr. Hughes also serves on the Uofl Research Foundation board of directors.



Rebecca Jackson is a graduate of Uofl's College of Education and Human Development, lives in Louisville, and is chief executive officer of WHAS Crusade for Children. Ms. Jackson is the former county judge executive for Jefferson County. She previously served as CEO of RJ Consulting in Louisville. She was appointed to the board in 2006.



Jessica Loving is a graduate of UofL's College of Arts and Sciences and is president of Jessica Loving & Associates in Louisville. She also is a founding member of Kuvin-Dennis-Loving LLC, a Louisville-based marketing communications company. She was awarded the UofL Lawrence-Greer Award for outstanding community service in 1994 and was appointed to the UofL board of trustees in 1997. She served as board chair from 2001 to 2002.



Darrell Messer is the student trustee. He lives in Louisville and is president of the Student Government Association. He joined the board in 2006.



Steve Poe lives in Louisville and is president and CEO of Poe Companies. He is consulting investor in the Kentucky Convention Hotel Partners LLC assisting in the development of the downtown area. He was appointed to the board in 2004.



J. Chester Porter, the board chair, is an alumnus of UofL's Brandeis School of Law and is principal in the law firm of Porter & Associates in Shepherdsville. He also serves as chairman of the board of Porter Bancorp. Mr. Porter served on the board from 1989 to 1993 and was reappointed in 1994. He also served as board chair from 1998 to 2000 and 2005 to 2006. He also serves as chair of the UofL Foundation.



Sandra Metts Snowden lives in Louisville and is owner and president of Realty World-Sandy Metts & Associates. She is an active member of the Louisville Board of Realtors, Kentucky Association of Realtors, and National Association of Realtors. She is a member and former director of the Louisville area's Multiple Listing Service. She was appointed to the board in 1997. She also serves on the board of directors for both the Research Foundation and University Medical Center Inc.



William Stone lives in Louisville and is president and CEO of Louisville Plate Glass. He was appointed to the board in 2004. Mr. Stone also serves on the UofL Research Foundation board of directors.



BOARD MEMBERS - Western Kentucky University



Robert L. Dietle, the faculty regent, has been a faculty member at WKU since 1991. He previously served as chairman of the Academic Council and the Faculty Senate. Dr. Dietle did undergraduate work at the University of Chicago and graduate work at Yale University. A professor of history, he teaches classes about ancient Greece and Western civilization. His favorite course to teach is on the French Revolution. His term on the board ends in 2008.



R. Earl Fischer, the board chair, will retire this year as senior vice president of utility operations of Atmos Energy Corporation in Dallas, Texas, a position he has held since May 2000. Following Atmos Energy's acquisition of the operations of TXU Gas Company in October 2004, he also served until October 2005 as president of its Mid-Tex Division based in Dallas. Previously Mr. Fischer was president of Atmos Energy's West Texas Division and was president of its Kentucky Division (formerly Western Kentucky Gas Company). Mr. Fischer holds a bachelor's degree from Brescia University and has served on Brescia University's board of trustees. He was appointed to the WKU board in 1992. His term on the board ends June 2007.



Lois W. Gray, the board's vice chair, is the retired superintendent of Hardin County Schools. She has been a teacher, counselor, assistant principal, and principal. She was appointed to the WKU board of regents in June 1997 and has served as board chair. Ms. Gray is involved in many civic organizations and serves on numerous boards in the community and in the Commonwealth. Ms. Gray was awarded Kentucky Administrator of the Year by the Kentucky Association of Educational Office Professionals, Administrator of the Year by the National Association of Educational Office Professionals, and State Superintendent of the Year by the American Association of School Administrators and The Servicemaster Company. Ms. Gray earned a degree from Baptist Bible College of Pennsylvania in Clarks Summit, Pennsylvania, and she did her postgraduate work at WKU in education administration. Her term on the board ends June 2009.



Yvette Haskins is currently vice chair and founding member of Greater Campbellsville United. She is involved in numerous civic activities, including chairing the task force that chronicles African American heritage in Campbellsville and Taylor County and the Kettering Foundation Leadership Team. She is a special advisor and participant on the forum for Campbellsville University's *Dialogue on Race*. In addition, Mrs. Haskins is a judge for various states' Junior Miss programs and in 1999 was honored to judge the national America's Junior Miss. She is a former member of the Kentucky State University board of regents. She has served, advised, and consulted on many athletic boards including Minnesota Coaches vs. Cancer and the Governor-appointed Minnesota Amateur Sports Commission. As an advocate for women in sports, she has appeared in public service announcements and a television documentary, *Breaking Barriers for Women in Sports*. She was consultant and advisor to *Breaking Barriers: The Clem Haskins Story*. Mrs. Haskins was executive director of the Clem Haskins basketball camp for over 20 years. Her affiliation with educational service began with her election to the Warren County School Board. She and her husband, Clem, are retired and currently reside in Kentucky after 10 years in the NBA and 23 years in coaching college basketball. Her term on the board ends June 2011.



Judith A. Hughes is president of Hughes Homes Inc. in Bowling Green. Ms. Hughes has worked as a paralegal and law conference coordinator for Hughes and Coleman Law Firm and was an elementary and junior high school teacher. Ms. Hughes holds a bachelor's degree in education from Indiana University and a master's in sociology from WKU. While pursuing her master's degree, Ms. Hughes was a teaching assistant in the Sociology Department. Ms. Hughes is a past president of the Warren County Republican Women's Club, Secretary of State Young Republicans, Secretary of Bowling Green-Warren County Jaycettes, Public Affairs Chairman of the Bowling Green Woman's Club, former Secretary of the Kentucky State Lawyer's Auxiliary, Co-founder and Secretary of the Bowling Green Bar Auxiliary, and a former soccer and football coach. Her term on the board ends June 2010.



James G. Meyer is president and CEO at Meyer Mortgage Corporation in Bowling Green. Mr. Meyer holds a bachelor's degree in history and political science and a master's degree in education and administration from Western Kentucky University. Mr. Meyer taught school and coached football before beginning his career in mortgage banking and forming Meyer Mortgage Corporation in 1988. Mr. Meyer is past president and current board member of WKU W-Club; past vice chairman and board member of WKU Student Life Foundation; past board member of WKU Hilltopper Athletic Foundation; past board member of Kentucky Mortgage Bankers Association; and past director of Bowling Green-Warren County Builders Association. His term on the WKU board ends June 2012.



Forrest Roberts earned her undergraduate degree from Centre College and juris doctorate from George Washington University. Ms. Roberts has practiced law in Owensboro since 1985. Before then Ms. Roberts had a concentrated practice representing only River Valley Behavioral Health as its corporate attorney. Ms. Roberts was executive director of Northeast Kentucky Legal Services in Morehead, and she worked as an attorney for Team Defense Project in Atlanta, Georgia, an anti-death penalty project which represented criminal clients in cases in which capital punishment was being sought. Ms. Roberts worked for the Legal Aid Society of Louisville and in 1975 she established and coordinated the Senior Citizen Law Project for the Legal Aid Society, using Community Development Block Grant funds to provide outreach and legal representation to the elderly. Her term on the WKU board ends June 2009.



LaDonna Rogers serves as director of human resources at the T.J. Samson Hospital in Glasgow. Ms. Rogers earned a degree in mass communication from WKU. She is the past president of the Barren County Democratic Women's Club and a member of the Glasgow Independent board of education. Her term on the board ends June 2008.



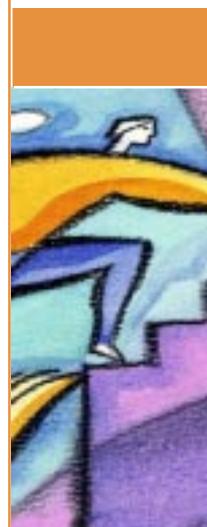
Tamela M. Smith, the staff regent, is manager of the Interactive Video Services Department at Western Kentucky University. Ms. Smith has been employed by WKU since 1999 and obtained her master's degree in communication from Western in 2001. Ms. Smith holds a certification in distance learning and presented two papers on video in higher education at an international conference in Scotland in July 2006. Ms. Smith is active in the Bowling Green community and serves on the board of directors for the Bowling Green-Warren County Search and Rescue Department. Her term on the board expires in 2009.



Robert S. Watkins, from Bowling Green, is the student regent. He is seeking a degree in philosophy and political science.



Laurence J. Zielke is a founding partner at the law firm of Pedley, Zielke, Gordinier, & Pence PLLC, a full service law firm in Louisville. Mr. Zielke obtained his bachelor's degree from WKU and served as student body president. He holds a juris doctorate from the University of Louisville. Prior to entering law school, he was a first lieutenant and served as a military intelligence officer. He is admitted to practice in both Kentucky and Florida, and is admitted before the U.S. Supreme Court, U.S. Court of Appeals for the Federal Circuit, U.S. Courts of Appeals for the Sixth, Seventh, Eighth, and Eleventh Circuit, U.S. Claims Court, and numerous U.S. District Courts. He also is a member of the Million Dollar Advocates Forum. Mr. Zielke has served as a founding director of the Kentucky Child Assault Prevention Corporation, chairman of the Heather French Henry Foundation, director of the English Speaking Union, and currently is a director and officer of the 2007 National Senior Games. His term on the WKU board ends June 2010.





CONFERENCE PARTICIPANTS

ASSOCIATION OF INDEPENDENT KENTUCKY COLLEGES AND UNIVERSITIES

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Cox, Gary, AIKCU President
Crouch, Bill, Georgetown College President
de Rosset, Ed, Union College President
Shearer, Charles, Transylvania University President
Smith, Hal, Pikeville College President
Wainscott, Denise, Union College Staff

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Bertlesman, Peggy, CPE Member
Canafax, Kevin, CPE Member
Flanagan, Dan, CPE Member
Greenberg, Ron, CPE Chair
Hall, John, CPE Member
Layzell, Tom, CPE President
Maclin, Phyllis, CPE Member
Moore, Alois, CPE Member
Quarles, Ryan, CPE Member
Skaggs, Jim, CPE Member
Turner, John, CPE Vice Chair
Wattier, Mark, CPE Member

EASTERN KENTUCKY UNIVERSITY

Abney, Gary, ECU Regent
Bates, Hunter, ECU Chair
Blanchard, Paul, ECU Staff
Chapman, Jim, ECU Staff
Conneely, Jim, ECU Staff
Fifer, David, ECU Regent
Foster, Joseph, ECU Staff
Fulkerson, Steven, ECU Regent
Glasser, Joanne, ECU President
Newsom, Debbie, ECU Staff
Schlomann, Pam, ECU Regent
Underwood, Virginia, ECU Staff

KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM

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Bean, Richard, KCTCS Chair
Bird, Keith, KCTCS Staff
Burcham, Timothy, KCTCS Staff
Callan Jr., Paul, KCTCS Regent
Cook, Christy Lynne, KCTCS Regent
Edwards, George, Big Sandy Community and Technical College President
Hamblen, Leclara, KCTCS Regent
Harris, Charlene, Somerset Community College Chair
Hughes, Ed, Gateway Community and Technical College President
Joseph, Gwen, KCTCS Staff
McCall, Michael, KCTCS President
Newberry, Tony, Jefferson Community and Technical College President
Thomas, Doris, Bowling Green Technical College Chair
Walker, Ken, KCTCS Staff
Wardell, Kevin, Jefferson Community and Technical College Chair
West, William, KCTCS Regent
Whitfield, Christina, KCTCS Staff

KENTUCKY HIGHER EDUCATION ASSISTANCE AUTHORITY/KENTUCKY HIGHER EDUCATION STUDENT LOAN CORPORATION

Ackinson, Jim, KHEAA/KHESLC Staff
Butt, Ron, KHEAA/KHESLC Member and University of Louisville Trustee
Cunningham, Edward, KHEAA/KHESLC CEO

KENTUCKY LEGISLATORS

Draud, Jon, Kentucky State Representative
Horlander, Dennis, Kentucky State Representative
Kelly, Dan, Kentucky State Senate Majority Floor Leader
Moberly, Harry, Kentucky House of Representatives
Richards, Jody, Kentucky House of Representatives Speaker
Roeding, Dick, Kentucky State Senator
Stine, Katie, Kentucky Senate
Williams, David, Kentucky Senate President
Wuchner, Addia, Kentucky State Representative

KENTUCKY STATE UNIVERSITY

Alexander, Michael, KSU Regent
Alston, V. Jeffrey, KSU Regent
Bearden, Karen, KSU Regent
Clemons, Leonard, KSU Regent
Douglas, Laura, KSU Chair
Fleming, Juanita, KSU Staff
Jones, Ruby, KSU Staff
Leavell-Greene, JoJuana, KSU Vice Chair
Mason, Steve, KSU Staff
McDuffie, Hinfred, KSU Staff
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Ridings, Marcia Milby, KSU Regent
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Willis, Scott, KSU Regent

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Booth, Jim, MoSU Chair
Dorton, Jean, MoSU Regent
Fitzpatrick, Jane, MoSU Staff
Gay, Brian, MoSU Regent
Goodpaster, Paul, MoSU Regent
Irons, Terry, MoSU Regent
Kappes, Keith, MoSU Staff
Lovely, Sylvia, MoSU Regent
Moore, Michael, MoSU Staff
Pace, Lora, MoSU Regent
Patrick, Beth, MoSU Staff
Pennington, Helen, MoSU Vice Chair
Walters, Mike, MoSU Staff

MURRAY STATE UNIVERSITY

Adams, Bill, MuSU Regent
Brockway, Gary, MuSU Staff
Buchanon, Marilyn Reed, MuSU Chair
Burr, Olivia Ann, MuSU Regent
Denton, Thomas, MuSU Staff
Dunn, Randy, MuSU President-elect
Ford, Beverly, MuSU Vice Chair
Hays, Peg, MuSU Regent
Miller, Tim, MuSU Interim President
Strieter, Terry, MuSU Regent
Travis, Vickie, MuSU Regent
Winchester, Gina, MuSU Regent

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Bredemeyer, Carol, NKU Staff/COSFL Chair
Brown, Chuck, NKU Regent
Butler, Martin, NKU Chair
Corcoran, Kevin, NKU Staff
Downing, Frank, NKU Regent
Farro, Bill, NKU Staff
Grau, Christian, NKU Student
Kremer, Nancy Barone, NKU Regent
Luse, Kimberly, NKU Staff
McClelland, Denise, NKU Staff
Moore, Sue Hodges, NKU Staff
Pyles, Anna Dale, NKU Regent
St. Amand, Gerry, NKU Staff
Votruba, James, NKU President
Weiss, Steven, NKU Regent
Wells, Gail, NKU Staff
Wind, Joseph, NKU Staff
Zapp, Bob, NKU Regent

UNIVERSITY OF KENTUCKY

Anderson, Heidi, UK Staff
Ball, Mira, UK Trustee
Branscum, Stephen, UK Trustee
Brown, Jonah, UK Trustee
Brown, Penny, UK Trustee
Dembo, Jeff, UK Trustee
Haney, Ann, UK Trustee
Hardymon, Jim, UK Chair
Miles, Billy Joe, UK Trustee
Martin, Angie, UK Staff
Mobley, Terry, UK Staff
Patterson, Sandy, UK Trustee
Roberts, Erwin, UK Trustee
Subbaswamy, Kumble, UK Staff
Swinford, Bill, UK Staff
Tobin, Myra Leigh, UK Trustee
Todd Jr., Lee, UK President





CONFERENCE PARTICIPANTS

UNIVERSITY OF LOUISVILLE

Blue, Jonathan, UofL Trustee
Boehm, Beth, UofL Trustee
Bridgeman, Junior, UofL Trustee
Curtin, Mike, UofL Staff
Feldhoff, Rick, UofL Staff
George, Salem, UofL Trustee
Handmaker, Margaret, UofL Trustee
Jackson, Rebecca, UofL Trustee
Messer, Darrell, UofL Trustee
Porter, Chester, UofL Chair
Ramsey, James, UofL President
Smith, Kathleen, UofL Staff

WESTERN KENTUCKY UNIVERSITY

Burch, Barbara, WKU Staff
Gray, Lois, WKU Vice Chair
Haskins, Yvette, WKU Regent
Hiles, Tom, WKU Staff
Meyer, Jim, WKU Regent
Miller, Richard, WKU Staff
Ransdell, Gary, WKU President
Roberts, Forrest, WKU Regent
Roth, BryAnn, WKU Student
Smith, Tamela Maxwell, WKU Regent
Taylor, Robbin, WKU Staff

OTHER PARTICIPANTS

Adkisson, Dave, Kentucky Chamber of Commerce President/CEO
Bensenhaver, Amye, Assistant Attorney General
Caldwell, Karen Kaye, Transylvania University Oak Award Recipient
Carr, Audrey, Legislative Research Commission Education Committee Staff Administrator
Cedeño, Aris, Governor's Scholars Program
Chenoweth, Robert, Attorney at Law
Childress, Mike, Kentucky Long-Term Policy Research Center
Conklin, Kristin, Office of the Under Secretary, U.S. Department of Education
Cowgill, Brad, State Budget Director
Darensbourg, Marcetta York, Union College OAK Award Recipient
Finney, Joni, National Center for Public Policy and Higher Education Vice President

Fosl, Peter Stanley, Transylvania University Acorn Award Recipient
Francis, William, Kentucky Advocates for Higher Education
Geoghegan, Ron, Kentucky Advocates for Higher Education
Goodman, Bill, Kentucky Educational Television
Grayson, Trey, Secretary of State, Commonwealth of Kentucky, and Kentucky Advocates for Higher Education
Hicks, John, Deputy State Budget Director
Jones, Carolyn Witt, Partnership for Successful Schools
Lewis, Bob, Kentucky Advocates for Higher Education
Liebman, Phyllis, Education Cabinet
Lowe, Jonathan, Legislative Research Commission Education Committee Legislative Analyst
Matijasic, Thomas David, Big Sandy Community and Technical College Acorn Award Recipient
Melville, John, Collaborative Economics Director/Founder
Murnane, Linda Strite, Kentucky Commission on Human Rights
Novak, Rich, Association of Governing Boards of Universities and Colleges
Owens, Laura, Education Cabinet Secretary
Page, Polly Lusk, Partnership for Successful Schools
Robinson III, William T., Thomas More College OAK Award Recipient
Sexton, Bob, Prichard Committee
Spence, Dave, Southern Regional Education Board President
Tobin, Jonell, Kentucky Association for Adult and Continuing Education President
Wall, Mac, Kentucky Educational Television
Whitehead, Charles, CPE Former Chair
Wilson, Bill, Kentucky Educational Television

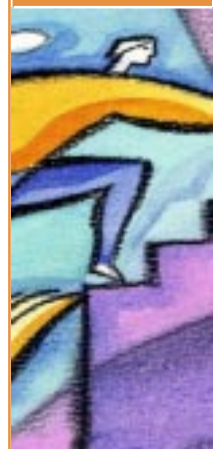
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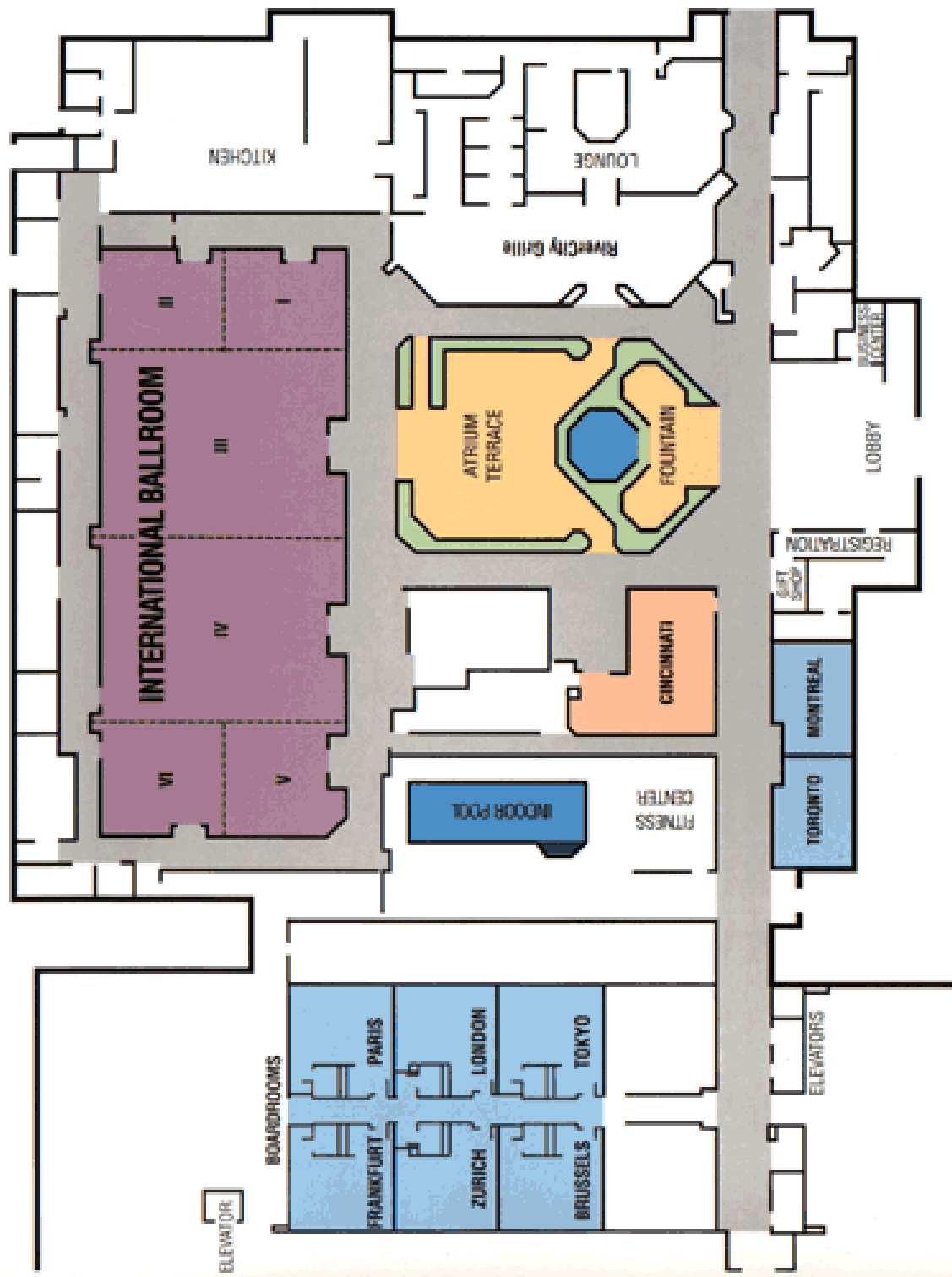


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